MINUTES
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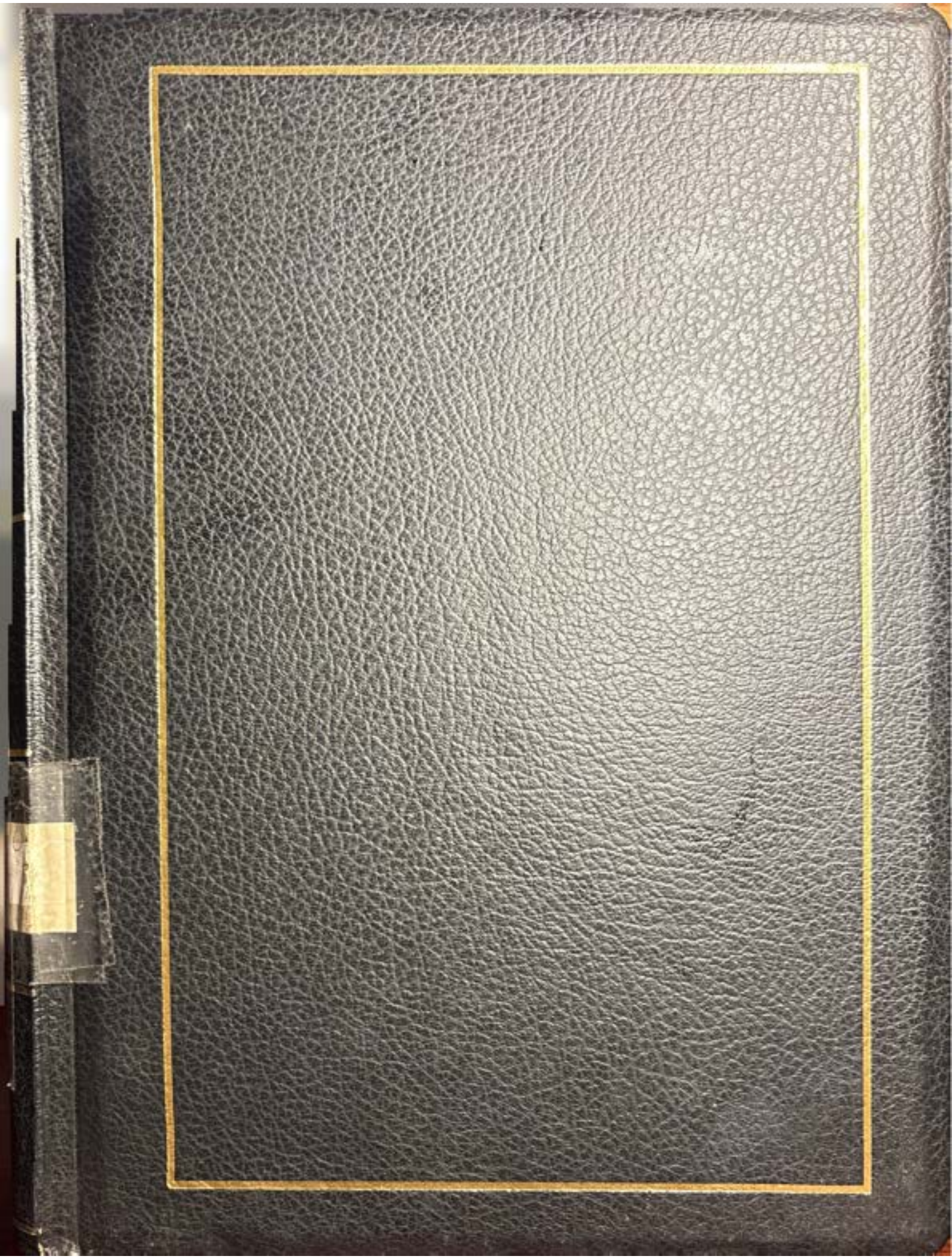

Wilson Jones

Minute Book
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WITH FILLER 903-10-25

MADE IN MEXICO

# ORGANIZATION MEETING
# JANUARY 2, 1990

CALLED TO ORDER: 8 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Syp

ALSO PRESENT: Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and 10 residents.

## OATH OF OFFICE

Mr. McMackin introduced Judge Marjorie Lawrence, who administered the oath of office to the following officials:

Mayor Joseph Celano, Councilman Bucky L. Clark, Councilman Charles J. Acker, Councilman Robert S. Doorley, Councilman Elect J. Douglas Syp and Tax Collector Judith A. Emig.

Mr. McMackin thanked Judge Lawrence for attending the meeting and presented her with flowers. He then turned the meeting over to Mayor Celano to conduct nominations.

## ELECTION OF OFFICERS

Mayor Celano asked for nominations for the position of Council President. Mr. Acker nominated Thomas E. McMackin. Mrs. Newsome seconded the nomination. Mr. McMackin was unanimously elected President.

President McMackin asked for nominations for the position of Vice President. Dr. Clark nominated Charles J. Acker. Mr. Demcisak seconded the nomination. Mr. Acker was unanimously elected Vice-President.

## COMMITTEES & BOARDS - APPOINTMENTS

The following appointments were made to various committees and boards:

On a motion by Dr. Clark, seconded by Mrs. Newsome, Council voted unanimously to reappoint Frank L. Campbell as Chief of Police for a term of one year.

On a motion by Dr. Doorley, seconded by Mr. Demcisak, Council voted unanimously to reappoint Albert L. Herrmann as Borough Manager for a term of one year.

On a motion by Mr. Acker, seconded by Mr. Demcisak, Council voted unanimously to reappoint James Cochran - Code Inspection Inc. - as Code Enforcement Officer for a term of one year.

On a motion by Dr. Doorley, seconded by Mr. Acker, Council voted unanimously to reappoint Berkheimer & Associates as Collection Agent for a term of one year.

On a motion by Mr. Acker, seconded by Dr. Doorley, Council voted unanimously to reappoint Woolard, Krajnik & Co. as Auditor for a term of one year.

On a motion by Dr. Doorley, seconded by Dr. Clark, Council voted unanimously to reappoint Gilmore & Associates as Borough Engineer for a term of one year.

On a motion by Mr. Acker, seconded by Dr. Clark, Council voted unanimously to reappoint Adrian L. Meyer, Esq. as Borough Solicitor for a term of one year.

On a motion by Dr. Doorley, seconded by Mr. Syp, Council voted unanimously to reappoint John F. McKean as Borough Treasurer for a term of one year.

On a motion by Mrs. Newsome, seconded by Mr. Acker, Council voted unanimously to appoint Mr. William Spurlin to the Borough Authority for a term of 5 years.

On a motion by Mrs. Newsome, seconded by Mr. Acker, Council voted unanimously to reappoint John Best as Assistant Health Officer for a term of one year.

On a motion by Mrs. Newsome, seconded by Mr. Syp, Council voted unanimously to reappoint Shelly M. Greene, D.D.S. to the Board of Health for a term of 5 years.

On a motion by Mrs. Newsome, seconded by Mr. Acker, Council voted unanimously to reappoint Harry Snyder, M.D. as Health for a term of one year.

On a motion by Dr. Doorley, seconded by Mr. Syp, Council voted unanimously to reappoint W. Robert Stauch as Fire Marshal for a term of one year.

On a motion by Dr. Doorley, seconded by Dr. Clark, Council voted unanimously to reappoint Joseph Reading as Asst. Fire Marshal for a term of one year.

On a motion by Dr. Clark, seconded by Mr. Acker, Council voted unanimously to reappoint Roy Thomas as Asst. Fire Marshal for a term of one year.

On a motion by Dr. Doorley, seconded by Dr. Clark, Council voted unanimously to reappoint Michael Barger as Deputy Fire Marshal for a term of one year.

On a motion by Dr. Clark, seconded by Mr. Acker, Council voted unanimously to reappoint John Sine as Fire Inspector for a term of one year.

On a motion by Dr. Doorley, seconded by Dr. Clark, Council voted unanimously to reappoint Eleanore Bradshaw to the Library Board for a term of 3 year term.

On a motion by Mrs. Newsome, seconded by Dr. Clark, Council voted unanimously to reappoint Margaret Betz to the Parking Commission for a term of 4 years.

On a motion by Dr. Doorley, seconded by Mr. Syp, Council voted unanimously to reappoint John Younglove, Esq. to the Planning Commission for a term of 4 years.

On a motion by Dr. Doorley, seconded by Dr. Clark, Council voted unanimously to reappoint Ronald McKnight to the Shade Tree Commission for a term of 4 years.

On a motion by Mr. Acker, seconded by Mrs. Newsome, Council voted unanimously to reappoint Dr. Robert Ginsburg to the Zoning Hearing Board for a term of 3 years.

On a motion by Mr. Acker, seconded by Mr. Demcisak, Council voted unanimously to reappoint Bruce Eckel, Esq. as Zoning Hearing Board Solicitor for a term of one year.

On a motion by Dr. Doorley, seconded by Mr. Syp, Council voted unanimously to reappoint W. Robert Stauch as Public Works Superintendent for a term of one year.

On a motion by Mrs. Newsome, seconded by Dr. Doorley, Council voted unanimously to reappoint Richard Valvo to the Police Civil Service Commission for a term of 6 years.

Comments

Mr. McMackin reviewed the accomplishments for the past year and what has to be done in the future. He also thanked Mr. Zollers for laying the ground work and pushing to have the borough offices relocate to the Loller Building.

Adjourned: 8:45 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
1/2/90

On a motion by Dr. Dooley, seconded by Dr. Clark, Council voted unanimously to reappoint Eleanore Bradshaw to the Library Board for a term of 3 years term.

On a motion by Mrs. Mewshaw, seconded by Dr. Clark, Council voted unanimously to reappoint Beverage Data to the Parking Commission for a term of 4 years.

On a motion by Dr. Dooley, seconded by Mr. Eyb, Council voted unanimously to reappoint Anna Tompkins, Esq. to the Planning Commission for a term of 4 years.

On a motion by Dr. Dooley, seconded by Dr. Clark, Council voted unanimously to reappoint Ronald Bennett to the Roads Tree Commission for a term of 4 years.

On a motion by Mr. Jones, seconded by Mrs. Mewshaw, Council voted unanimously to reappoint Mr. Roberts Grassbird to the Zoning Hearing Board for a term of 3 years.

On a motion by Mr. Alter, seconded by Ms. Demarais, Council voted unanimously to reappoint Bruce Tokel, Esq. as Zoning Hearing Board Solicitor for a term of one year.

On a motion by Dr. Dooley, seconded by Mr. Eyb, Council voted unanimously to reappoint W. Hewlett Straub as Public Works Superintendent for a term of one year.

On a motion by Mrs. Mewshaw, seconded by Dr. Dooley, Council voted unanimously to reappoint Richard Valvo to the Police Civil Service Commission for a term of 5 years.

Comments

Mr. McMackin reviewed the accomplishments for the past year and what has to be done in the future. He also thanked Mr. Toffere for laying the ground work and pushing to have the borough offices relocate to the Lyller Building.

Adjourned: 8:45 PM

Respectfully submitted,

Albert L. Herriman
Borough Manager

JMD
1/2/90

JANUARY 8, 1990

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Syp

ALSO PRESENT: Mayor Celano, Manager Herrmann, Superintendent Stauch, Chief Campbell, 1 press representative and 3 residents

**PUBLIC SAFETY COMMITTEE**

**Fire Company Expenditure List**

Dr. Clark reported that Council received a copy of the expenditure list. There were no comments in regard to the list and Dr. Clark recommended its' approval.

**Fine Boxes**

Dr. Clark reported that he received a memo from Manager Herrmann on the above-referenced matter. The memo indicated that Chief Campbell and Superintendent Stauch have continued to run into problems with the collection of tickets from the fine boxes. Chief Campbell stated that when Public Works misses a collection for some reason, the police department issues a citation for a ticket that could have been missed in the boxes. He also stated that the envelope type ticket is a problem ordering and very costly to the borough. Their recommendation was to remove the fine boxes and have the people pay the tickets at the police station which is open 7 days a week, 24 hours a day. The Committee approved their recommendation and Dr. Clark requested that Manager Herrmann list this on the council agenda.

**School Crossing - Meadowbrook & Jacksonville Roads**

Dr. Clark reported on a memo that was received from the Crooked Billet Advisory Council and Home & School Association with a concern in regard to the safety of the above crossing. Their request was for a flashing school zone sign and a reduced speed limit to 15 MPH.

Chief Campbell stated that Superintendent Stauch received a price for the flashing signs which was $6,800. He stated that as far as the 15 MPH posting, it could not be done because it is outside the school zone limits. Chief Campbell stated that Superintendent Stauch will order a larger fluorescent school crossing sign while the flashing light issue is being addressed. Mr. Demcisak suggested having the Borough Manager check with other townships, where schools have closed recently, to see it they have any flashing signs that are not being utilized. The committee also requested that the Borough Manager contact the school district to get their input and see if they would contribute to the cost of the lights.

**Miscellaneous**

Dr. Clark remarked on the progress of the police department in the past year. He stated that he is very impressed with Chief Campbell's leadership and commended him for an excellent job.

Mr. Acker stated that he has received complaints from his neighborhood in regard to cars cutting through Mill Road ( where the "No Thru Traffic sign is posted). He seemed to think it was from the water main break up the street on York Road recently. He asked Chief Campbell if there could be a car posted periodically. Chief Campbell stated that there have been police cars posted on that street in the morning hours and have not issued one citation. He will continue to post vehicles there when available.

**ZONING, DEVELOPMENT & HISTORICAL PRESERVATION COMMITTEE**

**Dudlik Lot**

Mr. Acker reported that Mr. Dudlik filed a building application to erect a three story house at the corner of Windsor & Lancaster Avenues. Mr. Herrmann reported that the Code Enforcement Officer, the engineer, the Fire Marshal and the Solicitor have reviewed the application and they found that its meets all borough codes. Mr. Acker informed the residents that were present that this application was checked thoroughly by borough officials and there were no grounds upon which the borough could turn down the building permit.

Mr. Jack Murphy, 368 Lancaster Avenue, read testimony from the 1986 Zoning Hearing Board hearing in which Mr. Dudlik presented expert testimony from his attorney and a real estate agent which stated that this lot was not a buildable lot because of the shape and that it would present a hardship to the neighborhood.

Mr. Tom Hammond, 372 Lancaster Avenue, addressed council with his concerns. He stated that the code should have addressed architectural design so this situation could have been avoided. Mr. Demcisak informed Mr. Hammond that it is illegal to restrict the style and shape structure built in any zoning district. The codes can restrict the size and number of families permitted in each of the zoning districts and that is it.

Mr. Herrmann stated that the residents have 30 days from issuance of the building permit to appeal to the zoning hearing board. The residents present indicated that they will be appealing to the zoning board.

**Tom Pileggi Plans - South Parking Lot**

Manager Herrmann reported that he received preliminary plans from Tom Pileggi for garden apartments for the above lot. He stated that Mr. Pileggi will have to appear before the Zoning Hearing Board to get two variances. The lot area is 50,700 square feet and R-3 residential requires 3 acres. Also the front yard setback requires 25 feet. This plan shows a 13 foot setback. Manager Herrmann stated that everything else meets zoning requirements. He requested that Mr. Pileggi be able to proceed to the Zoning Hearing Board if the committee has decided to sell the lot. The Committee recommended that Manager Herrmann notify Mr. Pileggi to move ahead to obtain the variances needed to build on that lot. Mr. Demcisak opposed the sale of the parking lot and Dr. Doorley noted his opposition to the sale of the lot at the price of $125,000.

**Miscellaneous**

Mr. McMackin reported that he received a request for Clifford Ocheltree, Borough Historian and Dave Shannon, President of the Millbrook Society to have an education heritage day at the Loller Academy on January 19, 1990. They would like to set up the Loller building as a classroom, with staff, students and obtain books from the Union Library that were used at the Loller Academy. This day would be open to the public and council is invited to attend. Fire Marshal Stauch recommended that the tours be confined to the first floor because of the unsafe conditions on the second floor. Council agreed with Mr. Stauch's recommendation.

Adjourned: 8:45 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
1/8/90

**ORGANIZATION MEETING**
**JANUARY 15, 1990**

CALLED TO ORDER: 7:22 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Syp

ALSO PRESENT: Mayor Celano, Manager Herrmann, Superintendent Stauch, and 1 press representative

**Election of President**

A motion was offered by Mr. Acker, seconded by Mrs. Newsome and adopted unanimously by Council to elect Thomas E. McMackin to the position of President.

**Election of Vice-President**

A motion was offered by Dr. Doorley, seconded by Mr. Demcisak and adopted unanimously by Council to elect Charles J. Acker to the position of Vice President.

**Appointments**

On a motion by Mr. Demcisak, that was seconded by Mr. Syp and adopted, Council approved the appointments of various officers and committee members in accordance with the list distributed to each member of council.

Adjourned: 7:25 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

JANUARY 15, 1990

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Syp

ALSO PRESENT: Mayor Celano, Manager Herrmann, Superintendent Stauch and 1 press representative

**BUDGET & INSURANCE COMMITTEE**

**Used Car - Borough Manager**

Mr. Syp reported that there was funds allocated in the 1990 budget to purchase a used car for the borough manager. The committee recommended that Manager Herrmann place this item on the council agenda to advertise for bids.

**Exoneration List #5**

Mr. Syp reported that Council received a copy of Per Capita Tax Exoneration List No. 5. He recommended that this item be put on the agenda for council's approval.

**PUBLIC WORKS & PUBLIC PROPERTIES COMMITTEE**

**Asbestos Bids**

Mr. Demcisak called on Manager Herrmann to open bids for Asbestos removal at the Loller Building. Manager Herrmann read the following bid:

Heat Saver, Inc. - $7,185.00

This bid will be reviewed by the Manager & Solicitor and placed on the council agenda for approval.

**Central Business District Study**

Mr. Demcisak called on Manager Herrmann to open bids for the above-referenced study. Manager Herrmann read the following bid:

R.M. Kelly Associates, Warrington, Pa. - $20,000

Mr. Demcisak recommended that the bid be reviewed and put on the council agenda for approval. Manager Herrmann will contact the Chamber of Commerce.

**325 S. York Road - Refuse Fee**

Mr. Demcisak reported that council received a copy of a letter from Grace Evans requesting relief from the refuse fee for 1989. The property in question is Ann Rose Dress Shop which according to Mrs. Evans' letter has never used the borough 's trash service. Manager Herrmann stated that according to the ordinance, all properties that are eligible for refuse service must pay. The Committee denied the request from Mrs. Evans to waive the 1989 refuse fee. Mr. Herrmann will send her a letter to this effect.

**Bids - Fuel Oil**

Mr. Stauch requested that the borough bid separate from the consortuim for fuel oil. He stated that there were some problems, in the past, getting a service contract. The Committee recommended that this item be placed on the Council agenda for authorization to go out to bid.

**Miscellaneous**

Mr. Demcisak discussed the status of the recycling program. He asked Borough Manager Herrmann and Superintendent Stauch to get some information together on the program. He asked Mr. Herrmann to keep recycling on the monthly agenda.

**Proclamation**

Mayor Joseph Celano read a proclamation declaring Friday, January 19, 1990 Education Heritage Day. This proclamation recognized 250 years of education in our area. Loller Academy will be opened to the school groups and the public on the above date and programs will be presented dealing with the history of education in Hatboro with special attention to the Loller Academy.

Adjourned: 8:20 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
1/15/90

# JANUARY 22, 1990

CALLED TO ORDER: 8 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Syp

ALSO PRESENT: Mayor Celano, Manager Herrmann, Superintendent Stauch, Chief Campbell, Solicitor Meyer, Treasurer McKean, 2 press representatives and about 30 residents

On a motion by Mrs. Newsome, seconded by Dr. Clark and adopted by Council that the minutes of the December 18, 1989, January 2, 1990, and January 15, 1990 meetings be approved.

## PRESIDENT'S REPORT

President McMackin welcomed Girl Scout Jr. Troop 305 to the meeting. The Troop Leader indicated that the girl scout's are working on their citizenship badge and are required to attend a local government meeting.

## BOROUGH MANAGER'S REPORT

Borough Manager opened the bids that were received for the renovations to the Loller Building. The list was as follows:

| General Contract Bidders | Amount |
|---|---|
| H.C. Pody, Phila. | $579,000.00 |
| Irvine Construction, Conshohocken | $485,689.00 |
| Cross Bridge Construction, Warminster | $450,000.00 |
| Martell Construction, Penns Grove, NJ | $492,900.00 |
| Bilt-Rite Contractors, Souderton | $498,000.00 |
| Richard Dean, King of Prussia | $533,000.00 |
| Sloms Construction, Pipersville | $479,500.00 |

| Plumbing Contract Bidders | |
|---|---|
| MJW Plumbing & Heating, Lansdale | $ 53,500.00 |
| Robert E. Fisher, Horsham | $ 39,000.00 |
| Guy Cooper Plumbing, Willow Grove | $ 55,300.00 |
| Williard Inc., Jenkintown | $ 84,560.00 |

| Electrical Contract Bidders | |
|---|---|
| Powell Electric, Hatboro | $ 98,900.00 |
| Fred Katz Electric, Huntingdon Valley | $115,871.00 |
| Electracon, Inc, Feasterville | $ 71,684.00 |
| Jack Cohen, Hatboro | $107,400.00 |

**HVAC Contract Bidders**

| | |
|---|---|
| Guy Cooper, Willow Grove | $214,000.00 |
| Robert Service Co., Warminster | $274,000.00 |
| Lane & Clark, Bensalem | $238,491.00 |
| Robert E. Fisher, Horsham | $208,800.00 |
| Williard, Inc., Jenkintown | $256,557.00 |

On a motion by Mr. Demcisak, seconded by Dr. Clark, and adopted Council authorized John Brugger, Architect, to review the bids and report back to council with the results.

**TREASURER'S REPORT**

Treasurer McKean reported that for the month ending December 31, 1989 there was $822,539.66 invested at an average rate of 8.14% with an earned interest of $5,866.14.

**PAYMENT OF THE BILLS**

Manager Herrmann stated that the following checks have been voided and will be reissued correctly: 401.113 Manager's Deferred compensation and 401.350 - ICMA dues should be on 2 separate checks. 404.310 - Adrian Meyer Legal Services was voided. The check had Adrian Meyer being paid for auto detailing for police cars - No. 410.250. No. 486.15 - was paid to the order of Township of Upper Moreland and should have been Delaware Valley Insurance Trust.

A motion was made by Mr. Acker, seconded by Mr. Demcisak and adopted that Council approve the voucher with the exception of the above-referenced checks.

**MAYOR'S REPORT**

Mayor Celano reported that an Antique shop (owner - Joseph Morgan) has moved in to town on Williams Lane. He also welcomed the Girl Scout's to the council meeting.

**SOLICITOR'S REPORT**

Solicitor Meyer reported that during the past month he reviewed the loller pre-bid specs. He also filed a petition with Montgomery County for approval for a general fund millage increase. Also that he had received a letter from the Montgomery County Court which stated that no further testimony would be heard in the Ottey case. Final argument is scheduled for 2/16/90.

**PRIVILEGE OF THE FLOOR**

Bertram Gottbrecht, Hatboro Beverage - 201 Jacksonville Road, addressed council with a concern in regard to a new beer distributor moving in next store to Silvio's on East Montgomery Avenue. He stated that this particular business has tried to open at 3 different locations with no success. Mr. Gottbrecht also stated that he had a problem with the close proximity the 2 businesses would be operating. He stated that there is also a traffic problem at that location now and this would only make the situation worse.

Mr. McMackin asked Manager Herrmann to give Council the details on the zoning at that location. Mr. Herrmann stated that there are a total of 20 parking spaces for the property and because Silvio's is a take out sandwich shop with no seating available they only need to provide parking for the employees (6 spaces). He stated that the beer distributor, according to the code, needs 1 space per 100 square feet of sales space which they have complied with. Mr. Herrmann stated that the business is waiting for the license from the liquor control board.

Bud Aiken, York Road, stated his opposition to the beer distributor's location at York & Montgomery Avenue. He felt that it is a detriment to the area.

Mr. Paul Reed, Montgomery Avenue, stated that since the Wawa has opened cars have entered from Montgomery Avenue (which is the exit) and that has caused traffic problems also. Mr. McMackin stated that he recalled that the exit was to have a "Do Not Enter" sign posted. Mr. Herrmann stated that he will check the plans.

Mr. McMackin asked Manager Herrmann to send a letter to the Liquor Control Board stating Council's concerns with the traffic problem at that particular intersection. Mr. Demcisak recommended that Council have the solicitor address the board in person on behalf of the borough instead of sending a letter. He felt that it would make a greater impact. A motion was made by Mr. Demcisak, seconded by Mr. Acker and adopted by Council, to authorize the Borough Solicitor to formally register the Borough's objection to the beer distributor at York Road and Montgomery Avenue.

Mr. Norm Hawkes, Loller Road, addressed Council in regard to the article he read in the newspaper about an earned income tax. Mr. McMackin stated that he mentioned it at a recent meeting as one of the ways to raise revenue for the 1991 budget year. He stated that rather than wait until the end of the budget year to discuss ways of raising revenues, the borough will be trying to find ways during the year to meet rising operating expenses.

Mr. Ralph Stephany, a representative of Youngsters of Yester Year (Senior group) addressed council with a concern in regard to the renovations at Loller Academy. He asked council if they will be supplying them with an alternative meeting place while the renovations are in progress. Mr. McMackin stated that some groups have made alternative arrangements and they will be meeting in the council chambers when there are no borough meetings in progress. Mr. Herrmann stated that he talked to all of the groups that rented the Loller building about alternatives.

## DEPARTMENT HEAD'S REPORT

Police Chief Campbell stated that the Public Works Department erected the drug free school zone signs last month. He noted that these signs were donated by the District Attorney's office. Chief Campbell also reported that there were 150 applicants that applied to Hatboro for the police officer exam and 89 of them took the written test. The oral portion of the exam will be conducted on February 3, 1990.

Superintendent Stauch reported that for the year ending 1989 there were 613 loads of trash collected totaling 4,112 tons, 39 street opening permits totaling $1,739, 36 sidewalk/curb permits totaling $895 and 426 large article pick-ups.

Fire Marshal Stauch reported that for the year ending 1989 there were 255 inspections, 79 re-inspections, 97 fire investigations, 33 special services, 30 permits issued, 39 citations issued for the year and $4,635 in inspection fees collected.

## COUNCIL/COMMITTEE REPORTS

### Administration

Dr. Clark offered a motion, that was seconded by Mrs. Newsome and adopted by Council to change the regular meeting of council from 8 PM to 7:30 PM.

### Budget & Insurance

On a motion by Mr. Syp, seconded by Dr. Doorley and adopted by Council that the Borough Manager be authorized to advertise for a used car as provided in the 1990 budget.

A motion was offered by Mr. Syp, seconded by Dr. Clark, and adopted by Council to approve the Per Capita Tax Exoneration List No. 5.

### Public Safety

Dr. Clark offered a motion, that was seconded by Mr. Acker and adopted, that Council approve the removal of the fine boxes on York Road.

**Public Works & Public Properties**

A motion was made by Mr. Demcisak, seconded by Mr. Acker, and adopted that Council accept the bid of Heat Saver, Inc. in the amount of $7,185 for removal of asbestos at the Loller Building subject to the Solicitor's approval.

On a motion by Mr. Demcisak, seconded by Dr. Clark, Council accepted the proposal of R. M. Kelly Associates in the amount of $20,000 for a Central Business District Study subject to final approval from Montgomery County Community Development Program and Borough Solicitor. Mr. Demcisak stated that this study will be funded through Community Development Funds and the Chamber of Commerce.

Mr. Demcisak offered a motion, which was seconded by Dr. Doorley and adopted that Council authorize the Borough Manager to advertise for bids for fuel oil and a service contract for various borough properties.

**Zoning, Development & Historical Preservation**

On a motion by Mr. Acker, seconded by Mr. Demcisak and adopted Council approved the Angely/Pascucci Subdivision application - 350 Tanner Avenue.

Mr. William Wolf, 301 N. Warminster Road, addressed Council with a concern in regard to the location of the driveways for the houses that will be built on the lots. Mr. Acker stated that at this point council has only approved the subdivision application. He stated that Mr. Angely will have to apply for a building permit for the new homes. At that point the plans will be reviewed by the appropriate officials to see if they comply with the various codes. Mr. Herrmann stated that he will notify Mr. Wolf when the plans are submitted.

Adjourned: 9:40 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
1/22/90

**SPECIAL MEETING**
**FEBRUARY 5, 1990**

CALLED TO ORDER: 7:25 P.M.

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Syp

ALSO PRESENT: Mayor Celano, Manager Herrmann, Superintendent Stauch, Chief Campbell, 1 press representative and 3 residents.

**BIDS - RENOVATIONS**

A motion was offered by Dr. Clark, seconded by Mr. Acker and unanimously adopted by Council to award the Loller Academy Renovation Bids to the following, subject to approval of the proposed financing:

| | |
|---|---|
| General Contract - Cross Bridge Associates | $450,000 |
| Electrical Contract - Electracon, Inc. | $ 76,684 |
| Plumbing Contract - Fisher Mechanical | $ 39,000 |
| HVAC Contract - Fisher Mechanical | $184,000 |
| Total | $749,684 |

**PROPOSED BOND ISSUE**

Mr. McMackin stated that Council received a copy of a memo from Borough Manager Herrmann in regard to the bond issue being set at $1,600,000. Mr. Demcisak asked Mr. Herrmann if a special tax will be required because of this bond and what exactly Council was voting on. Mr. Herrmann stated that no special tax would be required. He stated that the debt service will increase $50,000 but the lease agreement with the County will more than cover the increase and most of the expenses for the Loller Building (utilities, janitorial services, etc.). Manager Herrmann stated that Council is only approving the amount of the bond. Legg, Mason wil submit their proposal at the February Council Meeting. A motion was offered by Mr. Acker, seconded by Mrs. Newsome and adopted by Council to set the amount of the bond at $1,600,000, subject to acceptance of the bond proposal. Mr. Demcisak voted "no".

**LEASE AGREEMENT - MONTGOMERY COUNTY**

Mr. McMackin stated that the Borough of Hatboro has a proposed lease agreement with Montgomery County to rent out 3,200 square feet of the second floor of the Loller Building. The agreement is for a total of $18.75/square foot ($5,000 monthly) with an escalator clause according to CPI increases. On a motion by Mr. Acker, that was seconded by Mrs. Newsome, and adopted, Council approved the lease agreement between Montgomery County and Borough of Hatboro subject to approval of the financing for the Loller renovations.

**ZONING, DEVELOPMENT & HISTORICAL PRESERVATION**

**Mi-Kar Plan - Developer's Agreement**

Mr. Acker reported that Council received a copy of a memo from Mr. Herrmann in regard to the developer's agreement for Mi-Kar Plan - 21 N. York Road.

Mr. Steve Shelly, Attorney for Mr. Canalley and Mr. Canalley were present to discuss this matter. Mr. Shelly stated that Mr. Canalley had a problem with the wording of the agreement as far as whose responsibility it is the maintain the storm sewer on the property. Mr. Canalley stated that due to the fact that he is granting an easement through his property for the borough to a waterway that already exists, he feels it should be the borough's responsibility if something should happen. Mr. Canalley is willing to maintain it up to an eighteen month period. Mr. Canalley's contention is that the storm sewer is for a large portion of York Road and not just his property. The Committee's recommendation was to have Mr. Herrmann and Mr. Shelley and the Borough Solicitor to get together to agree on the wording of the agreement.

Adjourned: 8:40 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
2/5/90

**FEBRUARY 12, 1990**

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mr. Syp

ABSENT: Mrs. Newsome

ALSO PRESENT: Mayor Celano, Manager Herrmann, Superintendent Stauch, 1 press representative and 2 residents

**BUDGET & INSURANCE COMMITTEE**

**Sealed Bids - Used Car**

Mr. Syp asked Mr. Herrmann to open the bids that were received for a Borough used car. Mr. Herrmann stated that one bid was received and it was as follows:

Car-Nu Auto Sales
390-B Lincoln Avenue
Hatboro, Pa 19040

The bid was for a 1987 Ford Taurus with 53,000 miles, automatic transmission - Price $5,700

Mr. Syp requested that Manager Herrmann review the bid and place this item on the Council agenda for approval.

**Earned Income Tax Discussion**

Mr. Syp read a statement in regard to exploring alternative sources for revenues for the 1991 budget. After his statement he called on Mr. Ernie Piermani, District Manager, Berkheimer & Associates to discuss the earned income tax and the mechanics of it.

Mr. Piermani stated that the earned income tax is a tax on salary, wages, tips, net income etc. It is placed against residents and non-residents that are employed within the borough limits. Employers must deduct the tax from each pay and file with the borough within 30 days after each quarter. Residents of the borough that are self employed file at the end of the year when they file their federal tax return.

A number of questions were raised by council. One of which was that they asked for clarification from Mr. Piermani in regard to non-residents. Mr. Piermani stated that if a non-resident works in the borough, but lives in another borough or township that has an earned income tax, then that money will go back to that particular borough or township. He also noted that it works the same way, if residents work outside the borough, (and Hatboro enacts the tax) then the money comes back to the borough. Another concern was brought up in regard to the school district getting a share of the tax. Mr. Piermani stated that

**BOROUGH HISTORIAN**

On a motion by Mr. Acker, seconded by Mrs. Newsome, Council voted unanimously to reappoint Clifford J. Ocheltree as Borough Historian for a one year term which will expire December 31, 1990.

Adjourned: 7:45 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
2/5/90

**FEBRUARY 5, 1990**

CALLED TO ORDER: 7:45 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Syp

ALSO PRESENT: Mayor Celano, Manager Herrmann, Superintendent Stauch, Chief Campbell

## PUBLIC SAFETY COMMITTEE

### Fire Company Expenditure List

Dr. Clark reported that Council received copies of the expenditure list. The committee had a few questions in regard to some of the requests. One of the questions was on a request to repair a hydraulic system. The request did not have an estimated cost. Dr. Clark asked Mr. Hambrecht, President of Fire Company, if he could get an estimated figure. Mr. Fegley, Deputy Chief, stated that it would be no more than $1,000 to repair. Council approved the expenditure list.

### Commendations

Chief Campbell stated that on 12/29/89 at approximately 12:57 a.m. two subjects were caught by Officer Van Dolsen & Officer Plum, in the process of burglarizing a commercial establishment on S. Penn Street. The officers trapped one subject in the store and apprehended another outside. Chief Campbell commended the officers for their quick reactions in handling a dangerous situation.

### Residency Requirements

Dr. Clark reported that Council received a copy of a memo from Chief Campbell in regard to a residency requirement for Police Officers. Chief Campbell stated that he felt that some type of requirement was needed but Hatboro's size was too restrictive. Chief Campbell recommended that police officers be required to live 10 highway miles from the Borough line. Dr. Clark asked Manager Herrmann to check with the Borough Solicitor and the Police Civil Service Commission.

## PARKS & RECREATION COMMITTEE

### New Roof - Swimming Pool

Dr. Doorley asked the Borough Manager to place on the Council agenda approval to advertise for bids for a new roof at the bath house at swimming pool. He asked that the borough obtain alternate bids to get different prices for all types of roofs.

the school district cannot share in the tax the first year unless they go through the proper advertising and adopt an ordinance within 45 days of the Hatboro's adoption of the tax. When the proper procedures are done by the school district they can get 1/2% (if Hatboro enacts a 1% levy) of the taxes collected from Hatboro residents only.

Mr. Piermani stated that based on his expertise and borough's the same size, Hatboro should collect the first year approximately $900,000. After that, if the school district shares in the tax, the borough will collect approximately $575,000. Berkheimer's commission would be 3%. Mr. Syp thanked Mr. Piermani for coming to the meeting and answering Council questions.

**PUBLIC WORKS & PUBLIC PROPERTIES COMMITTEE**

**New Roof - Public Works Garage**

Mr. Demcisak reported that the public works garage needs a new roof. He requested that the manager place this item on the council agenda, to advertise for bids for the new roof. Mr. Demcisak suggested getting alternate bids for different types of roofs.

**W. Moreland Avenue Project**

The committee recommended not starting the W. Moreland Avenue project until the Pennypack Bridge redecking project and the York Road overlay projects' complete because of the traffic problems, etc. Mr. Demcisak asked if council wanted to drop the project altogether. Mr. Herrmann requested that council roll the funds over until next year and perform normal maintenance this year. The Committee agreed with Mr. Herrmann's suggestion.

**Recycling**

Mr. Demcisak reported on the recycling situation. There was a discussion in regard to leaf pick up. He stated that the borough was planning to utilize Upper Moreland's services for leave collection but they are having a hard time keeping up with their schedule for collection. Mr. Demcisak asked about getting biodegradable bags for the leaves. Mr. Herrmann will obtain information at the next consortium meeting.

There was a discussion about obtaining part-time help and finding a disposal site. Mr. Acker suggested getting DUI prisoners from the county to use for the recycling pick ups. The Committee will get a report from Mr. Hambrecht on how the prisoners are working out on a project they are doing for the Enterprise Fire Company.

**Bids - Stone & Blacktop**

Mr. Demcisak recommended that Manager Herrmann put this item on the Council agenda for approval to advertise for bids.

**Miscellaneous**

Mr. Norm Hawkes, Loller Road, addressed council with a concern in regard to the Loller Road inlet that was part of the Hatboro Farms Project. He complained that the inlet is eroding and clogging up. Mr. Stauch put down loose stones but they were moved by the storms. Mr. Stauch also had another suggestion to concrete the area but Gilmore & Associates advised against it. Mr. Stauch stated that someone from Gilmore was supposed to get back to him but has done so to date. Mr. Demcisak asked Mr. Herrmann to contact a representative of Gilmore & Associates to discuss this situation.

Adjourned: 9:15 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
2/12/90

**FEBRUARY 26, 1990**

CALLED TO ORDER: 7:30 P.M.

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Syp

ALSO PRESENT: Mayor Celano, Manager Herrmann, Superintendent Stauch, Chief Campbell, Solicitor Meyer, Treasurer McKean, 2 press representatives and 3 residents

On a motion by Mr. Acker, seconded by Mrs. Newsome, Council approved the minutes of the February 5, 1990 and January 22, 1990 council meeting.

**PRESIDENT'S REPORT**

President McMackin reported that he received a letter from Todd Cooper, Eagle Scout. He stated that Mr. Cooper has a local government merit badge he is working on and part of that badge was to write a local official in regard to a project that the borough has been working on. Mr. Cooper wrote to Mr. McMackin about the Loller Academy renovations and supporting the use of the building as the borough hall.

**BOROUGH MANAGER'S REPORT**

Mr. Herrmann introduced Mr. Jack Mackin and Mr. Ed Maher, from Legg, Mason, Wood Walker, Inc. to discuss the proposed bond issue. Mr. Mackin stated that the proposal consists of a preliminary official statement, list of council and borough officials, etc. He stated that there is an introduction of the borough, description of bonds, labor relations section, financial information, cooperative tax analysis, economy of the borough, etc. Mr. Mackin reported that the proposal includes the purchase of insurance through Capital Guarantee Insurance co. which has given the borough a triple A rating.

Mr. Mackin reviewed the purchase contract. He stated that Legg Mason agrees to purchase $1,600,000 in principal amount of the General Obligation Bonds to be dated 4/1/90. He stated that there is no redemption for the first 5 years.

Mr. Mackin stated that the interest rate will range from 5.90% in 1991 to 7.00% at maturity (2005). Average interest rate is 6.79% He stated that the last page of the purchase contract breaks down the uses for the $1,600,000. They are as follows: $700,000 - repayment of loan, accrued interest - 19,732, renovations to Loller - $749,000, furnishings for loller - $11,000, Capitalized Interest - $53,000, and Issuance Expenses totaling 67,268.

## DEPARTMENT HEAD'S REPORT

Chief Campbell reported that on February 20 and 21 the police promotional exams were conducted.

Superintendent Stauch reported that for the month ending January 31, 1990 there were 50 loads of trash collected totaling 287 tons, 5 street opening permits totaling $30.00 in fees collected and 49 large article stops.

Fire Marshal Stauch reported that for the month ending January 31, 1990 there were 18 inspections, 6 re-inspections, 10 fire investigations, 3 special services, $360 in permit fees collected and $780 in inspection fees collected.

## COUNCIL/COMMITTEE REPORTS

### Administration

On a motion by Mr. Acker, seconded by Mr. Demcisak, and adopted, Council reappointed Mr. George Lewis for a further 4 year term to the Parking Commission.

A motion was made by Mrs. Newsome, seconded by Dr. Clark, and adopted by Council to appoint Mr. John (Bud) Aiken to the parking commission. The term will expire December 31, 1991.

Mr. Demcisak offered a motion, seconded by Mrs. Newsome, and adopted, by Council to appoint Mr. George Lewis to the Upper Moreland/Hatboro Joint Sewer Authority. The term will expire December 31, 1990.

### Budget & Insurance

On a motion by Mr. Syp, seconded by Dr. Doorley, and adopted Council, accepted the bid of Car-Nu, Inc. in the amount of $5,700 for furnishing a used car.

### Parks & Recreation

A motion was offered by Dr. Doorley, seconded by Mr. Demcisak, and adopted by Council, to authorize the Borough Manager to advertise for bids for a new roof at the swimming pool bath house.

### Public Health & Environmental Protection

Mrs. Newsome reported that she has received a schedule for the year for recycling. This includes the schedule for application deadlines to receive state funds. She will supply this information to council.

**Public Safety**

On a motion by Dr. Clark, that was seconded by Mr. Acker, and adopted Council appointed Angelo Collazo as patrol officer effective February 26, 1990.

**Public Works & Public Properties**

A motion was made by Mr. Demcisak, seconded by Mr. Acker, and adopted by Council, to authorize Manager Herrmann to advertise for bids for a new roof for the Public Works Garage.

Mr. Demcisak offered a motion, that was seconded by Mr. Acker and adopted by Council, to authorize the Borough Manager to advertise for bids for stone and blacktop.

Adjourned: 9:25 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
2/26/90

MARCH 5, 1990

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Syp

ALSO PRESENT: Mayor Celano, Manager Herrmann, Superintendent Stauch, Chief Campbell, 15 residents and 1 press representative

## PUBLIC SAFETY COMMITTEE

### Fire Company Expenditure List

Dr. Clark reported that Council received a copy of the Fire Co. Expenditure list. There were no comments in regard to expenditures and the committee approved the list.

### Police Residency Requirement

Dr. Clark reported that Council received a letter from Solicitor Meyer regarding the residency requirement and Solicitor Meyer concurred with Chief Campbell's recommendation to require all policemen to live more than 10 highway miles away from the borough line. Chief Campbell stated that after reviewing Solicitor Meyer's letter, he recommended that this be written into the Civil Service rules. Dr. Clark requested to have this item placed on the council agenda for approval.

## PARKS & RECREATION COMMITTEE

### Signs Identifying Parks

Dr. Doorley reported that council received a copy of a memo from Manager Herrmann in regard to making signs for the swimming pool and borough parks. Manager Herrmann's memo stated that through the cooperation of Abington Township's parks department, the borough can make their own signs and the only cost would be for the material. Dr. Doorley requested that Manager Herrmann design the layout of the signs, the size and cost and report back to the Committee.

### Eaton Park - Buxmont Baptist Church

Dr. Doorley reported that Council received a letter from Buxmont Baptist requesting the use of Eaton Park for arts & crafts once a week for six weeks beginning the week of June 25 through the week of August 3, 1990. The age range will be from Kindergarten through sixth grade. Mr. Demcisak asked Mr. Herrmann to make sure that Buxmont has the proper insurance coverage. Dr. Doorley recommended that this item be put on the council agenda for approval.

**Wawa - Eaton Park**

Dr. Doorley reported that Manager Herrmann received a request from Michelle Chiodo, a representative from Wawa, to use Eaton Park for an Easter egg hunt on 4/7/90, rain date 4/8/90. Ms. Chiodo was present to discuss the request. She stated that at this time the Wawa is sponsoring this event and Today's Spirit may co-sponsor the event. The hunt will be split into 5 age groups and supervised by Wawa employees. There will be areas roped off, where the children will not be allowed to go. The donation is $1.00 which will go to a local charity. Dr. Doorley asked Ms. Chiodo to have Wawa put all the details in a letter and give it to Mr. Herrmann for the committee's review.

**ZONING COMMITTEE**

**White Billet Zoning Hearing Board Application**

Mr. Demcisak reported that Council received a zoning hearing board application for an addition to the White Billet Nursing Home. Mr. Barry McAndrews, Attorney for the Nursing Home, and Mr. Doug Folke were present to discuss the proposed application. Mr. McAndrews stated that they are proposing to expand the facility another 5,000 sq. ft. to the rear. As far as he can tell, they will need a special exception to erect the addition. Also, a variance to permit the addition to encroach into the side and rear yard restricted areas. He stated that there is a single family dwelling on the premises now, which they propose to tear down.

A number of residents from Horsham Road and York Road were present to discuss the proposed addition. Mr. Spunninger , Horsham Road, showed a plan which he said the property and the line in the back of the building shows the portion that White Billet wants to expand on to is in the R-1 - Residential District.

Mr. Demcisak asked Mr. Herrmann to check with the Solicitor on whether that portion of the property is R-1 or R-4. Mr. Demcisak asked Mr. McAndrews a number of other questions regarding the proposed parking lot, total building coverage, etc. Mr. McAndrews stated that the proposed parking lot in the back is not necessary to meet the zoning. It was proposed for the convenience of White Billet, but Mr. Folke stated that they do not have to have it. The residents expressed their opposition to the parking lot because of the traffic and parking problems that exist at the present. They are also opposed to tearing down the house.

Mr. Demcisak recommended that this application should be reviewed again to see if any changes are necessary and to have Mr. Herrmann research the zoning classification in the area. This item will be put on the zoning committee agenda for April 2, 1990.

Adjourned: 8:45 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
3/5/90

**MARCH 12, 1990**

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Syp

ABSENT: Dr. Doorley

ALSO PRESENT: Mayor Celano, Manager Herrmann, Superintendent Stauch, 1 press representative and 1 resident

## BUDGET & INSURANCE COMMITTEE

### Earned Income Tax

Mr. Syp reported that council received a copy of a memo from Manager Herrmann in reference to Upper Dublin's earned income tax. The memo noted that since Upper Dublin has implemented the tax in 1987 the real estate millage has decreased by 40%. Manager Herrmann stated that the borough millage would not be reduced that drastically because they have a much larger income base. After a brief discussion from Council, Mr. Syp recommended that Manager Herrmann get some figures together for an open meeting in May to discuss further the borough's options for the proposed earned income tax for 1991.

## PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

### Delaware Valley Concrete

Mrs. Newsome called on Superintendent Stauch to give a report in regard to the concrete spill in the creek from Delaware Valley. Superintendent Stauch stated that on 2/14/90 there was a report of a concrete spill which was linked to Delaware Valley. DER was notified and took samples. Mr. Stauch stated that this is the second spill in approximately 6 months from Delaware Valley Concrete. He reported that DER will levy a fine. DER also had a meeting with Del Val to go over a plan for the future so this does not continue. Mrs. Newsome stated that Delaware Valley Concrete should receive a bill for the Borough's costs.

### Storm Sewer - Richardson Vicks

Mr. Stauch reported that in February, the borough received a call regarding a milky substance in the creek by Richardson Vicks. He reported that they followed the trail up to Springdale and Tanner Avenue area. Superintendent Stauch stated that DER was called to the scene and the testing results showed some kind of machine oil base. According to the resident that reported the incident, this has been showing up in the creek for several months but it was just reported in February. Superintendent Stauch reported that they have pinpointed the exact area but does not have any proof that this business is responsible for the dumping. He will follow up on the situation.

## PUBLIC WORKS & PUBLIC PROPERTIES COMMITTEE

Mr. Demcisak reported that recently the borough sent letters to property owners on Jacksonville Road to repair their sidewalks/curbs. Since that time there has been a problem with PennDOT repairing the road. At one point they were going to reconstruct Jacksonville Road now Manager Herrmann was informed that there are only doing an overlay. Mr. Demcisak stated that without milling the road, the curbs and street are the same level and some sections the road is higher. Mr. Demcisak recommended that the Manager invite a PennDOT representative to the next Public Works meeting to review this situation. He also requested that the Borough Manager send a revised letter to the property owners to hold off on the repairs until the borough meets with PennDOT.

## Loller - Change Orders

Mr. Demcisak reported that council received a memo from Manager Herrmann in regard to some proposed change orders from John Brugger, Architect for Loller. Mr. Demcisak stated that the letter proposed a 2" thick slab of concrete throughout the basement which would cost an additional $9,500. Mr. Brugger's letter indicated that there will still be a 4" thick slab in the storage area. The second proposal was to install a burglar alarm system while all of the other work is done. The cost will an addition $5,832.00. Council agreed to these two change orders. Mr. Demcisak recommended that this item be placed on the council agenda for approval.

It was also mentioned in Mr. Brugger's letter about the deterioration of the front steps. This was not included in the contract. The Committee recommended that Mr. Brugger get some proposals for council.

## Recycling Update

Mr. Demcisak stated that the borough is waiting to see if they can use the Upper Moreland/Hatboro Joint Sewer Authority property for the dump site for leaves. He also mentioned that Superintendent Stauch informed him that he could get by with one part-time employee for the pick-ups. The maximum amount to be spent would be $2,500.

## Community Development Block Grant Funds

Mr. Demcisak reported that Council received a copy of a memo from Manager Herrmann regarding the above-referenced matter. It was suggested by Superintendent Stauch to apply to have the pond dredged at Eaton Park. This grant requires a 25% borough share. The committee asked Manager Herrmann to look into the cost, etc. for the project.

**Fuel Oil Bids**

Mr. Demcisak called on Manager Herrmann to open the bids for fuel oil:

Farm & Home Oil, Telford, Pa
#2 Fuel Oil - .7375 Service Contract $39.40 p/hr. + material

Sinkler, Inc., Southampton, Pa
#2 Fuel Oil - .7535 Service Contract $65.00, $100.00 or $150.00 + parts

Reit Service, Abington, Pa
#2 Fuel Oil - .7420 Service Contract $89.50 per heater

Al Armstrong Fuel Oil, Hatboro, Pa
#2 Fuel Oil - .77 Service Contract $90.00 each heater

Mr. Demcisak requested that Manager Herrmann & Superintendent Stauch review the bids and make their recommendation for the council meeting.

Adjourned: 9:10 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
3/12/90

# March 26, 1990

CALL TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Syp

ALSO PRESENT: Mayor Celano, Manager Herrmann, Superintendent Stauch, Chief Campbell, Solicitor Meyer, Treasurer McKean, 2 press representatives and about 30 residents

On a motion by Mr. Acker, seconded by Mrs. Newsome, and adopted by Council to approve the minutes of the February 26, 1990 Council meeting.

## PRESIDENT'S REPORT

Mr. McMackin presented Mr. William Gross with a certificate of recognition from Council, for his many years of community service to the borough. He stated that among his many roles he was a member of the Police Civil Service Commission, Treasurer of the Upper Moreland/Hatboro Joint Sewer Authority and active in the Union Library and YMCA of Hatboro.

## TREASURER'S REPORT

Treasurer McKean reported that the month ending February 28, 1990 there was $447,747.24 invested at an average rate of 7.83% with an earned interest of $2,906.24.

## PAYMENT OF THE BILLS

Dr. Clark offered a motion, which was seconded by Mrs. Newsome and adopted that Council approve the voucher list as presented.

## MAYOR'S REPORT

Mayor Celano reported that he performed the ribbon cutting at the new antique shop on Williams Lane. He also stated that Mr. Bud Aiken will perform the ribbon cutting at Bruce's TV in April.

## SOLICITOR'S REPORT

Solicitor Meyer reported that the past month he appeared in court to obtain approval for an increase in the borough's tax millage. He stated that the court upheld the Police Civil Service decision in the Robert Ottey case. He also noted that there will be a hearing on April 9 with SAN International and the Liquor Control Board.

## PRIVILEGE OF THE FLOOR

Mr. Minkus, 155 Earl Lane, addressed Council in regard to considering an optional Earned Income Tax for Hatboro. Mr. McMackin stated that he was not sure how that would work and the legality of the tax. He also informed Mr. Minkus that there will be a meeting the second Monday in May to discuss an earned income tax and other alternatives for revenue for the 1991 budget year.

## DEPARTMENT HEAD'S REPORT

Superintendent Stauch reported that for the month ending February 28, 1990 there were 42 loads of trash collected totaling 237 tons, 8 street opening permits totaling $90, 2 sidewalk/curb permits totaling $30 and 45.25 tons of newspaper collected to date.

Fire Marshal Stauch reported that for the month ending February 28, 1990 there were 18 inspections, 4 re-inspections, 1 fire investigation, 2 special services, 2 permits issued totaling $150, and $585 in inspection fees collected for February.

## COUNCIL/COMMITTEE REPORTS

### Administration

Mr. McMackin recommended that council approve the sale of the South Lot to Thomas Pileggi for $125,000. There were a number of residents and business owners from the Chamber of Commerce present to express their views. Mr. Acker offered a motion, "That Council approve the sale of the lot to Thomas Pileggi", which was seconded by Dr. Clark.

Mrs. Margaret Betz, Byberry Road, read a letter from the Chamber of Commerce requesting a 30 day postponement for the sale of the South Lot to Mr. Pileggi. Mrs. Betz stated that the Chamber would like some time to get together an alternate proposal for the use of the parking lot.

Mr. Snyder, representative for the Chamber, suggested an alternate proposal to have the Chamber purchase the property from the borough and keep the lot as a parking lot for employees, commuters, etc. He requested time to put this proposal in writing and present it to Council.

Mr. McMackin stated that this lot has been out to bid twice and the chamber has not responded either time. He noted that this particular item has been up for discussion for a few years with no viable suggestions. He expressed his concerns because Mr. Pileggi has put a lot of

money into this project and whether the borough would be liable if the sale of the property did not go through. Solicitor Meyer stated that the borough may be liable for all expenses incurred by Mr. Pileggi even if there was "no official action" taken.

Mrs. Anne Snyder, President of the Chamber of Commerce, Mr. Robert Reynolds, Executive Director and a few other business owners expressed their views on the south lot and keeping it as a borough lot.

Bruce Nicholson, Esq. stated that in his opinion, the borough has no liability to Mr. Pileggi.

Mr. Banes, 30 S. New Street, addressed council with his concerns in regard to 16 townhouses proposed for the property. There were also other residents present from New Street and they noted their objection to the proposed 16 townhouses. Mrs. Frunzi, 34 S. New Street stated that the residents were told by Mr. Pileggi that he would only be building 8 townhouses, and they had no problem with that. Mr. McMackin stated that the Zoning Hearing Board is the board that will be making the decision in regard to the variances he is requesting. He stated that the issue before council was the Agreement of Sale.

Mr. Demcisak offered a motion, which was seconded by Mrs. Newsome and adopted, that Council table the sale of the South Lot until the April 23, 1990 Council Meeting. Mr. McMackin abstained from voting.

Council also recommended that Manager Herrmann advertise for a special council meeting on April 16, 1990 so the Chamber of Commerce may present their proposal on the south lot before the April 23 Council meeting.

**Budget & Insurance**

Mr. Syp announced that Council has agreed to schedule a public discussion of the Earned Income Tax and other sources of revenue for the 1991 budget on the second Monday in May. He stated that the public is welcome to attend.

**Parks, Recreation & Community Affairs**

A motion was made by Dr. Doorley, seconded by Mr. Demcisak and adopted that Council approve the request of Bux-Mont Baptist Church to use Eaton Park for one day a week for six weeks beginning the week of June 25 and ending the week of August 3, 1990 subject to the borough being added as a additional insured on the church's insurance.

Dr. Doorley offered a motion, which was seconded by Mrs. Newsome and adopted that Council approve the cost to provide signs identifying Hatboro Memorial pool and Tanner Park. Dr. Doorley stated that it would cost the borough approximately $60 for the two signs.

On a motion by Dr. Doorley, seconded by Mrs. Newsome, and adopted, Council approved the use of Eaton Park on Saturday, April 7 from 11 a.m. to 3 p.m. for an Easter egg hunt to be sponsored by Wawa subject to the borough being added as an additional insured.

**PUBLIC HEALTH & ENVIRONMENTAL PROTECTION**

Mrs. Newsome reported that April 21, 1990 is Earth Day. Children from the Keith Valley Middle School and Crooked Billet School will be cleaning up the parks in the Borough. Mr. Stauch stated that the borough has to supply the bags.

**PUBLIC SAFETY**

Dr. Clark offered a motion, which was seconded by Mr. Acker and adopted that Council amend the Civil Service Rules and Regulations to require that all police officers live within ten (10) highway miles of the borough.

A motion was made by Dr. Clark, seconded by Mr. Acker and adopted that Council appoint Steven Beadling as Administrative Sergeant and Peter Van Dolsen and James Gardner as Corporals effective March 26, 1990.

**PUBLIC WORKS & PUBLIC PROPERTIES**

On a motion by Mr. Demcisak, seconded by Mr. Syp and adopted Council approved the following change orders for the Loller Projects:

A. Install a lightweight concrete floor for the entire basement - $9,500

B. Install a burglar alarm system - $5,832

**Bids - Fuel Oil**

Mr. Demcisak offered a motion, which was seconded by Mr. Acker and adopted that Council approve the bid of Armstrong & Son Fuel Oil with a price of $.77 per gallon and a service contract of $90 per heater (24 hours around-the-clock).

Adjourned: 9:40 PM

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

On a motion by Mrs. Newsome, seconded by Mr. Syp, and adopted Council approve the appointment of a Committee Study the Feasibility of creating a Parking Authority. President McMackin appointed Mr.Syp, Mrs. Newsome and Norman Hawkes to the Committee.

**BUDGET & INSURANCE**

On a motion by Dr. Doorley,seconded by Mr. Demcisak, and adopted Council authorized the Borough Manager be authorized notice that Council will consider an ordinance at the May Council meeting requiring mandatory participation in the Non-Uniform Pension Plan.

Mr. Syp announced that Council will discuss the Earned Income Tax at the May 14,1990 meeting.

**PARKS, RECREATION & COMMUNITY AFFAIRS**

On a motion by Dr. Doorley ,seconded by Mr. Demciask, and adopted by Council to Authorized the Borough Manager to work through the District Attorney's Office to participate in the program using DUI offenders for general clean-up in the Borough.

On a motion by Dr. Doorley ,seconded by Mr. Demcisak , and adopted Council approved the use of the Eaton Park Tennis Court by the Keith Valley Middle School during September and October from 3:00 - 5:00 p.m. weekdays, subject to receipt of the necessary insurance indemnifications.

**PUBLIC HEALTH & ENVIRONMENTAL PROTECTION**

Superintendent Stauch reported that 4-1/2 tons of trash was collected on Earth Day.

Superintendent Stauch reported on the removal of the underground tanks at the PNB lot.

Superintendent Stauch reported that there was another oil spill in the creek at 244 E. County Line Road.

**PUBLIC SAFETY**

On a motion by Dr. Clark, seconded by Mr. Acker, and adopted Council approved Resolution 90-2 regarding the 9-1-1 system.

On a motion by Dr. Clark, and seconded by Mr. Demcisak and adopted Council authorized the Borough Manager to give notice that an Ordinance would considered at the May Council meeting relocating the "No Parking Here to Corner" sign on the South Side of Horsham Road West of York Road.

**PUBLIC WORKS & PUBLIC PROPERTIES**

On a motion by Mr. Demcisak and seconded by Mr. Acker, and adopted Council to accepted the bid of Eureka Stone Quarry, Inc. for furnishing Highway Materials.

On a motion by Mr. Demcisak,seconded by Mr.Acker, and adopted Council to approve the Change Orders for the Loller Renovations as follows:
A-1 Repair basement ceiling $1,445
A-2 Relocate door in first floor hallway - deduct $400.00
A-3 Additional Structural Repairs - +$900.00
B-2 Change Drainage lines from Cast Iron to PVC - deduct $1,200.00
C-1 Increase feeder and conduit size from the emergency geneator to the automatic transfer switch - $+511.00
C-2 Change feeder size from main distribution panel. Add exit lights (emergency) to basement +$1,421.00
D-1 Change basic boiler operation from steam to hot water deduct $1,000.00
Net Change Orders +1,677.00

**PRIVILEGE OF THE FLOOR**

Mr.Norman Hawks asked the status of the inlet at Loller Road. Mr. Herrmann stated that he his waiting to hear from Gilmore & Associates.

**APRIL 16,1990**

CALLED TO ORDER: 7:30 P.M.

PRESENT: Mr. McMackin, Mr. Acker, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Syp

ALSO PRESENT: Mayor Celano, Manager Herrmann, 2 press representative, 6 residents

**ADMINISTRATION COMMITTEE-** Mr. McMackin, Chairman

The purpose of the meeting was to consider a proposal from the Hatboro Greater Chamber of Commerce in regard to the South Parking Lot which is located on East Moreland Avenue.

Mr. Bud Aiken proposed the establishment of a Parking Authority. The objective for the authority was to have the responsibility for the Parking areas in the Borough of Hatboro. Mr. Aiken stated that all of the Parking areas of the Borough of Hatboro with the exception of Private Parking would be policed by the Authority. They would also maintain the meters. The income of the Authority would be fines and meters.

The Authority would also consider the purchase of the South Parking Lot. They would also have a President, Vice- President, Treasurer and Secretary.

**COMMENTS FROM CITIZENS** - Several resident from New Street were present to express their concerns about the proposal to build townhouses on the South Lot.

President McMackin stated that Council would vote on this issue at the April 23,1990 meeting. Also, that Council would vote the feasibility study for creating a Parking Authority.

**NEW BUSINESS**

Borough Manager present Resolution No. 901- to Council to support the application of the Union Library for Community Development Block Grant Funds. Mr. Demcisak offered a motion to approve the Borough application for Community Block Grant Funds for the dredging of the Eaton Park and for renovations to Ye Olde Fire House Senior Citizens Center, which was seconded by Mrs. Newsome and adopted.

Mayor Celano read a Proclamation designating Sunday, April 22,1990 as Earth Day in the Borough of Hatboro.

Adjourned: 9:40 P.M.

**APRIL 23,1990**

**CALLED TO ORDER**: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Dr. Clark, Mrs. Newsome, Mr. Demcisak, Mr. Syp, Dr. Doorley

**ALSO PRESENT**: Mayor Celano, Manager Herrmann, Superintendent Stauch, Sgt. Beadling, Solicitor Meyer, Treasurer McKean, 2 press representatives and about 20 residents.

On a motion by Mrs. Newsome, and seconded by Dr. Clark and adopted by Council to approve the minutes of March 26,1990 Council meeting.

**PRESIDENT REPORT**

Mr. McMackin read letters from the children at the Crooked Billet School for Earth Day.

Solicitor Meyer presented a check to Borough Manager Herrmann for the Hatboro Police Building Fund in the amount of $15,601.59 and a check for the Enterprise Fire Company in the amount of $1,500.48.

**BOROUGH MANAGER'S REPORT**

Mr. Herrmann asked that the May 28,1990 Council meeting be changed to May 21, 1990. Mr. Demcisak offered a motion that was seconded by Mrs. Newsome, and adopted by Council to change the May meeting to May 21,1990.

Mr. Herrmann reported that he was still working on the Raccoon policy. This will be ready for the Public Safety Committee on May 7,1990.

**TREASURER'S REPORT**

Treasurer McKean reported that for the month ending March 28,1990 there was $235,700.00 invested at an average rate of 7.87% with an earned interest of $1,846.17.

**PAYMENT OF THE BILLS**

Dr. Clark offered a motion, which was seconded by Mr. Demcisak and adopted that Council approve the voucher list as presented.

**MAYOR'S REPORT**

Mayor Celano reported that everyone did a great job on Earth Day.

**SOLICITOR'S REPORT**

Solicitor Meyer reported that during the past month he attended the Bond Closing with President McMackin and Mr. Herrmann and the SAN International withdrew the liquor license application for York & Montgomery Avenues. Also he prepared an agreement of Sale for the South Parking Lot. Also he filed the proper papers with the court for Mr. Frattone case.

**PRIVILEGE OF THE FLOOR**

Mrs. Carol Meyer and Dr. Wendy Ford would like to thank Council for their help and support for Earth Day.

**DEPARTMENT HEAD'S REPORT**

Sgt. Beadling reported that all the officers that received a promotion are now functioning in their new positions. Also that Officer Ottey returned to work on April 19th.

Superintendent Stauch reported that for the month ending March 30,1990 there was 51 loads of trash collected totaling 452.95 tons, 5 street opening permits totaling $130.00 in fees collected and 28 large article stops.

Fire Marshal Stauch reported that for the month ending March 30,1990 there were 6 inspection, 4 re-inspections, 10 fire investigations, 7 special services, 2 permits totaling $75.00 and $240.00 in inspection fees collected.

**COUNCIL/COMMITTEE REPORTS**

**ADMINISTRATION** - On a motion by Dr. Doorley seconded by Dr. Clark, and adopted, Council to rejected the bids for the South Parking Lot. Mr. Demsicak offered a motion seconded by Mrs. Newsome to approve the release the agreement of sale with Mr. Pileggi.

On a motion by Mr. Demsicak,seconded by Mrs. Newsome to authorized President McMackin and Borough Manager Herrmann to negotiate with SEPTA for the sale of the South Parking Lot.

**MAY 7,1990**

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. Acker, Mr. Demcisak, Dr. Doorley, Mrs. Newsome
Mr. Syp

ALSO PRESENT: Mayor Celano, Manager Herrmann, Chief Campbell
Superintendent Stauch, Don Borden - Gilmore &
Associates, 1 press representative and
4 residents

**PUBLIC SAFETY COMMITTEE**

**Fire Company Expenditure List**

Mr. Acker reported that Council received a copy of the Fire Company Expenditure List. After a brief discussion the Committee approved the list as presented.

**Purchase of Gasoline - Fire Company**

Mr.Robert Hambrecht President of the Enterprise Fire Company. Asked the committee to allow the Enterprise Fire Company to purchase gasoline from the Public Works Department. Dr. Clark asked the Borough Manager to list this subject on the Council agenda for approval.

**New Doors - Fire House** - Mr. Hambrecht requested authorization for the Enterprise Fire Company to advertise for the purchase of new doors. After a brief discussion Dr. Clark asked the Borough Manager to list this on the Council agenda for approval.

**Fire House Sign** - Mr. Hambrecht requested that signs be erected East and West of the fire house indicating that motorists were approaching a fire house. Dr. Clark asked the Borough Manager to list this subject on the Council agenda for approval.

**Raccoon Policy** - Dr. Clark stated that each member of Council had received a copy of the raccoon policy prepared by Borough Manager Herrmann and Chief Campbell. After a general discussion, Dr. Clark asked Borough Manager Herrmann to list this subject on the Council agenda. He suggested that the policy be called "Wild Animal Policy" to cover all situations.

**Condition Diagram** - After a brief discussion the committee recommended approval of Gilmore & Associates proposal to prepare the condition diagram for York Road and Crooked Billet Roads.

**Park and Recreation Committee** - After a brief discussion the committee recommended approved to let St. John's to use Eaton Park subject to the usual service indemnifications.

**Zoning, Development&Historic Preservation Committee**
The Committee discussed the status of the Historic Commission with Mrs. Tilton and Mrs. Owens, two of the members.
After a general discussion, Mr. Acker asked Borough Manger to contact the members of the commission to see if they were still interested in serving. Also, to list this on the agenda of the June Committee meeting.

Adjourned: 8:35 pm

**MAY 14,1990**

CALLED TO ORDER: 7:30 PM

PRESENT: Mr. McMackin, Mr. Acker, Mr. Demcisak, Dr. Doorley, Mrs. Newsome, Mr. Syp

ALSO PRESENT: Mayor Celano, Manager Herrmann, Superintendent Stauch, 2 press representative and 50 resident

**BUDGET AND INSURANCE COMMITTEE**

Earned Income Tax -

Borough Manager Herrmann started the meeting off with a slide presentation in regard to how the expenditures and receipts are broken down into the categories.

Mr. Syp then took the floor he first stated the meeting with what a Earned Income Tax was. Mr. Syp reported that the projections are $575,00 for the first year the following year it is projected $900,000 provided that the school district does not decide to levy a 1/2% tax. It is a tax on gross wages and or net profits from a business or profession for an individuals this means salaries, wages, commission, bonuses, incentive payments, fees or tips or any other services. The people that are exempt from the tax are individuals that have unearned income such as dividends interest, bonds, insurance and stock,also sick or disability benefits. The tax will be taken out of the indivudal pay. After a long discussion from residents of the concerns that and ideas Council thank the residents for coming out and viewing their opinions.

The next item on the agenda was the Pension Plan Amendment. Mr. Syp reported that this item will be tabled for further discussion at the Council meeting.

**PUBLIC HEALTH & ENVIRONMENTAL PROTECTION** -

Mr. Newsome reported that DER fined Delaware Valley Concrete in the amount of $8,325.00 for spill into the creek.

**PUBLIC WORKS & PUBLIC PROPERTIES COMMITTEE**

Change Order - Loller Renovation-
a. Steps - +$7,995.
b. Delete Partition - Meeting Room - Minus $4,000.

A recommendation from Council that Mr. Herrmann ask Mr. Brugger that if any other alternatives are possible for the replacing of the steps at Loller Acadamy.
The next change order was for the Meeting Room- All approved for the changes.

The next item on the agenda was Jacksonville Road Project. Mr. Herrmann reported that Bob Stauch, Al Herrmann meet with two representatives from PennDot to discuss the when the project will begin on Jacksonville Road in the next year.

Don Borden reported that he spoke to the Engineer from PennDot to discuss the resurfacing Montgomery Avenue to Jacksonville Road and then from Jacksonville Road to County Line Road. Don Borden stated that the only thing that PennDot will be doing is re-surfacing and paving. This item will be put on the June agenda for further discussion.

Loller Road - Manager Herrmann reported that he meet with Don Borden and the work will begin in Mid- June.

Bids for Roof - Manager Herrmann opened four (4) bids. The bids will be reviewed by Superintendent Stauch and Manager Herrmann and awarded the May Council meeting.

Leaf Collection - Mr. Demsicak presented to Council a Ordinance for the rules and regulations on Leaf Collection. This item will be put on agenda for council's approval.

Identification Sign - Borough Hall. After a brief discussion Council asked that Manager Herrmann ask the architect for some suggestions.

Recycling - After a brief discussion Council agreed to look into different avenues for recycling with the surrounding borough and townships. This will be put on agenda for further discussion in June.

**May21,1990**

**Council**

**CALLDED TO ORDER** 8:00 PM

PRESENT: President McMackin,Mr. Acker, Dr. Clark, Mr. Syp, Mr. Demcisak, Dr. Doorley, Mrs. Newsome

ALSO PRESENT: Mayor Celano, Superintendent Stauch, Chief Campbell, Borough Manager Herrmann

President McMackin asked that the minutes of the April 23,1990 meeting note his abstention from the vote on the rejection of bids on the South Parking Lot. A motion was made by Mr. Acker to approve the minutes of April 23,1990 with noted correction. The motion was seconded by Mr. Syp and Approved.

**BOROUGH MANAGERS'S REPORT**

Borough Manager Herrmann stated that there is a need to reschedule the June 25,1990 Council Meeting to June 18 because of a conflict with PSAB Conference. There is a workshop on recycling scheduled for June 18 at 7:00 PM. This workshop will be held at a different time. A motion was made by Dr. Doorley to reschedule the Council Meeting for June 18,1990 at 7:30 pm. The motion was seconded by Mrs. Newsome and Approved.

A motion was made by Mr. Acker to appoint Council member Newsome as the voting delegate to the PSAB Conference to be held in June. The motion was seconded by Mr. Syp and Approved.

Borough Manager Herrmann reported that a complaint was received regarding the condition of the Hatboro Train Station. A letter from SEPTA was received stating that work will begin on the roof on June 1,1990. The remaining problems will be handled when that project is completed. The 911 signs at the station were placed there after SEPTA informed each municipal office in 1986. If there was no negative response to the notification the sign were installed. It is still possible to have the signs removed and this matter will be referred to the Public Safety Committee for discussion.

**TREASURER'S REPORT**

Payment of Bills

The report of the treasurer was received as presented. There was some general discussion regarding the format of the report indicating payment of bills. It was suggested that this report be sorted by department instead of in order of check number. Borough Manager Herrmann stated that he would investigate the capabilities of the computer to format the report in a different order. A motion was made by Dr. Doorley to approve payment of bills. The motion was seconded by Mr.Syp and Approved.

Mayor's Report

Mayor Celano stated that he had the pleasure of dedicating the new sign At White Billet Nursing Home. He also stated that Burt Sheep, who had decided to relocate, has decided to stay in Hatboro at this time and will be improving his property. He also reported that Police Chief Campbell and Borough Manager Herrmann were recently arrested to assist in fund raising efforts for the American Cancer Society.

Solicitor's Report

The solicitor reported that the Frattone briefs have been filed. The hearing date has not been set as of yet. The Liquor Control Board has sent written notification that SAN Inc. has withdrawn their application.

Privilege of the Floor

Mary Keller of Monument Avenue stated that the article in Today's Spirit regarding the earned income tax cited some budget figures that did not add up. She asked for clarification of the figures.

Council President McMackin stated that the budget is much more extensive than what was printed in the article. She would be welcome to review the detailed budget with Borough Manager Herrmann.

There was some general discussion regarding the increase of trash removal fees and the earned income tax. It was stated that there would most likely be an increase in trash removal fees each year to combat the cost of living. It was clarified that the Borough is only taxed to the maximum in the operating budget. There is room in other budget areas to increase mileage if necessary. They cannot create more revenue by raising park fees because those increased funds would have to be applied to parks and that is not where the problem is. There are some streets in the Borough in desperate need of repair, but the funds are not there to do it. The Borough does not spend more than it has.

President McMackin stated that the public is welcome at all meetings, including the sessions when the budget is being determined. At those sessions the budget is reviewed line-by-line and can be discussed.

A citizen attending the meeting indicated that private collection of trash is less than half of what the Borough charges for trash removal.

Borough Manager Herrmann stated that a comparison was done with other townships and private collection and it is considerably more expensive.

There was some general discussion about recycling and the fact that by 1991 municipalities will be required to recycle three items. The government is giving grants for the initial purchase of recycling equipment, however, these grants are not for operating expenses. The municipalities are not getting the state taxes that are needed to operate. The legislators need to be confronted by the taxpayers via letters and phone calls regarding these issues.

Department Head's Reports

Police Chief Campbell reported an upcoming traffic pattern changes as well as the status of the "No Left Turn" signs at York Road and Horsham Road. There are many people who disregard the signs and the officers are doing their best to monitor the situation.

Council President McMackin stated that Officer Robert Hegele and Officer Cameron Gould received commendations recently for outstanding police work. He then read the commendation regarding their professional response to a residential burglary resulting in the apprehension of the individuals. They were commended for their wisdom handling a potentially dangerous situation.

Superintendent Stauch reported the following for the Public Works Department: Loads of Trash 52 year to date 195, Tons of Trash 338.25, year to date 1,164.32, Street Opening Permits 6, year to date 24, Street Opening Fees $0, year to date $250.00, Sidewalk Curb Permits 4, year to date 14, Sidewalk Curb Fees $135.00 year to date $345.00, Large Article Pick Up Stops 51, year to date 141.

Council President McMackin stated that Superintendent Stauch had received a commendation from the Willow Grove Naval Air Station regarding his assistance during the plane crash on January 12,1990. The commendation thanked him for his courteous and expedient assistance in this ordeal.

Fire Marshal Stauch reported the following: Inspections 13, Re-Inspections 3, Fire Investigations 6, Permits issued 4.
A motion was offered by Mr. Syp to accept the Department Heads reports as submitted. The motion was seconded by Mr. Acker and Approved.

**COUNCIL COMMITTEE REPORTS**

Budget & Insurance
A motion was made by Mr. Syp that the Borough Manager be authorized to give notice that Council will consider an Ordinance at the June meeting to amend the Non-Uniform Pension Plan to provide for pre-tax contributions by the employees. The motion was seconded by Mrs. Newsome and approved.

Public Safety

A motion was made by Dr. Clark that Ordinance 841 be approved relocating the "No Parking Here to Corner" on the south side of Horsham Road, West of York Road.

The motion was seconded by Mr. Demcisak and approved. The Ordinance reads as follows:

Ordinance No. 841

An Amendment to Chapter 115-18 of the Code of the Borough of Hatboro, parking prohibited at certain locations: stopping and standing.

Be it ordained and enacted by the Borough Council of the Borough of Hatboro as follows:

A. The No Parking Here To Corner sign located on the south side of Horsham Road approximately 60' west of York Road shall be relocated to a point approximately 60' east of the driveway on Horsham Road that serves property known as 402 South York Road.

Section 2. All Ordinance or parts of ordinances inconsistent herewith are hereby repealed.

Enacted and ordained this 21st day of May, 1990.

A motion was made by Dr. Clark that Enterprise Fire Company be permitted to purchase gasoline from the Borough. Gas will be supplied by the Public Works Department. The motion was seconded by Mr. Demcisak and approved. A Motion was made by Dr. Clark that Council authorize the Enterprise Fire Company to install five (5) new doors. The motion was seconded by Dr. Doorley and approved.

A motion was made by Dr. Clark that Council approve the installation of "Fire House" signs on Byberry Road, either side of the Enterprise Fire Company. The motion was seconded by Mr. Acker and approved.

A motion was made by Dr. Clark that the Council approve the Wild Animal Policy as follows:

1. If there is a problem on private property, it is the responsibility of the property owner.

2. If the animal is on public property, the police department will handle the problem, as they see fit. The animal will not be shot unless there is an extreme emergency.

3. The borough will assume responsibility for any costs incurred at the request of the police department.

The motion was seconded by Dr. Doorley and approved.

A motion was made by Dr. Clark that Council authorize Gilmore and Associates, Inc. to prepare a condition diagram in regard to the proposed traffic signal at York Road and Crooked Billet Road at a cost of $2,250.00. The motion was seconded by Mrs. Newsome and approved.

**Public Works & Public Properties**

A motion was made by Mr. Demcisak that Council accept the low bid of Allstate Roofing and Siding in the amount of $2,970.00 for replacing the roof over the bath house at the swimming pool.

The motion was seconded by Dr. Doorley and approved.

A motion was made by Mr. Demcisak that Council approve a Change Order to the General Contract for the Loller Renovation to delete folding partition in the meeting room (deduct $4,000.00). A motion was seconded by Mr. Acker and approved.

A motion was made by Mr. Demcisak to table the approval of a Change Order to the General Contract for the Loller Renovation to repair the concrete steps, furnish and install architectural metal handrails, repair and resurface blacktop walk from foot of steps to driveway (add $7,975.00) pending further investigation and discussion into the method and material required for repair.

The motion was seconded by Mr.Acker and approved. This issue will be discussed further at the Committee Meeting.

**Adjourned:** There being no further business, the meeting adjourned at 9:25 p.m.

# BOROUGH OF HATBORO

## PUBLIC SAFETY COMMITTEE

*June 4, 1990*

**PRESENT**
Chairman Clark, Councilmen Acker, McMackin, Demcisak, Doorley, Newsome, Mayor Celano, Superintendent Stauch, and Borough Manager Herrmann.

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 p.m.

*Fire Company Expenditure List*
The expenditure list of the Enterprise Fire Company was reviewed and accepted as submitted.

*911 Sign - Hatboro Station*
Chief Campbell stated that this sign has been present at the Hatboro Station for two years and the recommendation of he and Manager Herrmann is to leave it there at this time. It is a free service and it does work well. It is a very good idea for the time being and all the SEPTA stations have one. If an individual picks up a phone at the station and dials 911 they get an operator who connects them to the Hatboro Police Department. At this point it is a beneficial safety procedure.

Dr. Clark, Chairman of the committee, stated that they are delighted to have the True Value Hardware Store in the community. The committee recommended that the Council approve advertisement of an ordinance to make three metered parking spaces in front of the store on the north side of Williams Lane. The Police Department feels that the three spaces would not be a problem.

Council member Acker stated that there is a home on Mill Road that is very overgrown with weeds. The Borough has gone in and cut them in the past. He asked if anything was being done about the condition of the entire property.

Borough Manager Herrmann stated that the health officer has indicated there is no health hazard. Last year the Borough trimmed the weeds and the owner paid for the service. The same thing could be done this year. The health officer will also check the property again for health violations. Mr. Herrmann will follow up with the owner and let Council know what steps are being taken to rectify the problem.

Council member Acker stated that this work should be done on a Saturday, paying the workers time and a half for their hours. This way it will not interfere with normal work that needs to be done during the week. He asked that this problem be handled as quickly as possible.

Chris Neopolitan stated that there is an old, rusty sign with information about Hatboro on the outside of town that he would like to remove, restore and replace. He asked if he could have permission to that.

The Committee stated that would be fine with them. Borough Manager Herrmann and Mr. Neopolitan will make all the arrangements.

Norm Hawkes asked if the wild animal policy had been adopted and if what he read in the paper was an accurate description of the policy.

Council member Acker stated that the policy calls for a resident to call the police and someone will handle the call and dispatch a police officer. If the animal is on private property, the police will make the decision as to whether the resident needs to get an animal control company in. If it is on a resident's property, it is that resident's responsibility. If it is on the street, it is the responsibility of the police department. Our officers are not equipped to handle a dangerous animal and they cannot shoot it.

Chief Campbell stated that no one should go near the animal. They should call a person who specializes in animal control to come remove the animal. It is the same principle as having a mouse in your home. You would not call the police for that, you would call an exterminator.

Mr. Hawkes stated that he feels the policy should be reconsidered.

Mr. Demcisak stated that the police call the same authorities that the resident does and it would alleviate one step in the process if the resident called themselves.

Chief Campbell stated that the other police departments in the area have the same policy. Experts in animal control should handle the situation.

**ADJOURNED**

There being no further business, the Public Safety Committee meeting adjourned at 7:50 p.m.

Respectfully submitted:

Albert L. Herrmann, Borough Manager

# BOROUGH OF HATBORO

## PARKS & RECREATION COMMITTEE

*June 4, 1990*

**PRESENT**
Chairman Doorley, Councilmen Acker, McMackin, Demcisak, Clark, Newsome, Mayor Celano, Superintendent Stauch, and Borough Manager Herrmann.

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:51 p.m.

*Pool Report*
Dr. Doorley stated that the pool will open on June 16, 1990. All personnel have been hired. Membership sales are slow right now, but generally pick-up as school ends and the warmer weather begins.

**ADJOURNED**
There being no further business, the Parks & Recreation Committee meeting adjourned at 7:52 p.m.

Respectfully submitted:

Albert L. Herrmann, Borough Manager

# BOROUGH OF HATBORO

## ZONING, DEVELOPMENT & HISTORICAL PRESERVATION

*June 4, 1990*

**PRESENT**
Chairman Acker, Councilmen Doorley, McMackin, Demcisak, Clark, Newsome, Mayor Celano, Superintendent Stauch, and Borough Manager Herrmann.

The meeting of the Zoning, Development & Historical Preservation Committee of the Borough of Hatboro was called to order at 7:53 p.m.

*Proposal - Above Ground Storage Tank*
Bud Emig of Storm Inc. Engineering stated that Al Armstrong & Sons currently have a 56,000 gallon tank below the ground that has been in place for 18-20 years. They are proposing the installation of a 50,000 gallon tank above ground. They will leave the old tanks in the ground and fill them with concrete.

Borough Manager Herrmann stated that the 1990 codes have not been adopted. The current code prohibits above ground tanks, however the 1990 code permits them. Council could consider approval of this proposal now because they know the new codes, which will be adopted in several months, permit this type of tank.

Mr. Emig stated that the reason for the above ground tank is that it is economically and environmentally safer. Leaks can be noticed and fixed quickly because they can be seen. Underground tanks can leak for quite some time before it is noticed. These tanks are subject to regular inspections. This tank will be put on a concrete slab with concrete walls around it which will be able to contain all the fuel if the tank should leak.

Fire Marshall Stauch stated that he has more concern with what is currently there than with this proposal. There is a storm drain running behind the property and an underground tank could leak into that much easier. He would rather deal with an above ground tank.

There was some question regarding the possibility of fire and explosion.

Mr. Emig stated that fuel oil does not burn as easily as people think. The design of the tank is such that it would fall in onto the fire and put it out. There would not be an explosion, it would just burn.

Mr. McMackin stated that many things must be considered in allowing these types of tanks. This area could look like a fuel farm.

Mr. Emig stated that the new underground tanks are made of fiberglass and he has his doubts about their durability. They will crack easily if not installed properly. It would be necessary to remove the current tanks and replace them, which is a costly operation.

Mr. McMackin asked if there would be an odor accompanying the above ground tank system.

Mr. Emig stated that there would not be an odor.

Dave Armstrong, of Al Armstrong & Sons, stated that they are the first company in the area to replace their underground tanks with above ground tanks. They are putting the tank on a concrete slab, this is not a requirement. Spills are the main concern of fuel oil distributors, not fires, and an above ground tank would be monitored easier for leaks and spills than an underground tank. They are proposing this change before they have an underground leakage problem. The concrete enclosure holds more than 50,000 gallons of fuel oil. EPA does not want underground tanks anymore. They are trying to plan for what will become requirements down the road so that they do not have to do this over.

Borough Manager Herrmann stated that the water authority would probably prefer above ground tanks.

There was some further discussion regarding the advantages and disadvantages of underground and above ground storage tanks.

It was determined that further investigation into the water authority and fire marshall's opinions should take place. It was also noted that if the code was passed, they could put it up without any special permission, they would only be required to come to the Borough Hall and get a permit. It is also difficult to get insurance for underground tanks because the water supply could be damaged. It was also determined that further investigation should be done so that the ramifications of each option can be worked out.

Information needs to be gathered promptly so that the Council can make a decision. Borough Manager Herrmann will contact BOCA to see what their rationale was for changing the code this year.

Mr. Demcisak made a MOTION that this be placed on the agenda of the June 18 Council meeting. Mrs. Newsome SECONDED the MOTION and it was APPROVED.

It was also stated that the Council should consider, when adopting the new code, reserving their right to review each application for above ground tanks. They could amend the code to guarantee that right.

Mr. McMackin stated that this item will be placed on the June 18, 1990 agenda of the Council and that in the meantime Ambler should be contacted regarding their above ground tank, the water authority should be contacted for their opinion, information should be received from the BOCA Code people regarding the reason for their change, and as many councilmen as possible should go visit the site where this tank is proposed. If all the information is not available by June 18, they can table the discussion until the next meeting. Borough Manager Herrmann should also speak with Horsham Township's Manager regarding their opinion in this matter.

*Historic Commission Discussion*
Borough Manager Herrmann stated that the current ordinance was adopted with the idea that the Historical Commission would work with the Historian, this does not appear to be working. The necessary cooperation does not seem to be there.

Mr. Demcisak stated that, assuming they decide to keep the Historic Commission in tact, three things need to be considered: (1) the size of the commission (it was initially five and then was expanded to nine), (2) whether or not to continue the dual situation of having a separate historian, and (3) membership. The present ordinance permits only residents of Hatboro Borough on the commission. There are some people with backgrounds and knowledge of the Borough who do not reside there. They would be beneficial to the commission. He does think the commission needs to be smaller. This is only an advisory board to the Council.

Mr. McMackin stated that the historian should be a member of the commission.

There were two commission members in the audience who stated that the commission has no authority and, consequently, gets nowhere with council. So far the historians have not really been knowledgeable in the history of Hatboro. They should make sure a historian has the proper background for the position. They believe having more members is a good idea because not everyone can make it all the time and when there are absences, they would still have enough people to do something.

Mr. McMackin stated that there is a problem attracting people to serve on a volunteer basis. Members-at-large may be a way to combat such a problem.

Borough Manager Herrmann stated that the ordinance needs to be amended to allow non-resident members of the commission. This could be done at the next meeting. Mr. Herrmann also stated that he would talk the the commission Chairman regarding his ability to fulfill that particular role on the commission.

Mr. Demcisak stated that they need to hear from the historian before they decide what his capacity and responsibility should be on the commission. They will invite the historian to the next meeting to discuss these issues.

In the interim, the committee will recommend that Council move to amend the ordinance to determine the number of members on the commission and to open the positions to non-residents of Hatboro. This will be announced at the June 18 meeting and the amendment will be considered at the July meeting.

Mr. McMackin stated that any interested residents should give a statement of interest to Mr. Herrmann for consideration by the Council and appointment at the next meeting.

*Updated BOCA Code*
The updated BOCA Code will be ready for discussion at the July meeting.

*Mi-Kar Property*
Borough Manager Herrmann stated that there have been complaints about the condition of this property. He went down and looked at it again last week and contacted the

owner. There is a lot of junk that could use cleaning up. They have stated they will have these materials removed on Wednesday. It needs further work, but they are starting to rectify the problems. So far all contact has been verbal. If the work is not done upon reinspection on Wednesday, contacts will begin to take place in writing.

Mr. Herrmann also stated that the stipulations regarding bushes, etc. are tied into the plan approval and that has not been filed yet. The completion of escrow is holding the process up. An agreement on the amount of escrow has been reached, but no funds have been received. However, the property is still in need of cleaning up and he will let them know they need to move quickly on it.

Charles Paist of 20 N. Chester Street stated that these people are not following the regulations that were established. They have been working on cars late at night and on the weekends.

Mr. McMackin stated that Mr. Herrmann should take Superintendent Stauch with him to check the property for fire safety violations.

Mr. Paist stated that the developer stated there would be no cars parked outside, but that is not the case. He also stated that any cars that would be visible would be new or in new condition. That is not happening either.

Mr. Herrmann stated that he will express Council's concerns to the owner and follow them up in writing. This will be placed on the agenda for the June 18 Council meeting for a report of progress.

Mr. McMackin stated that the zoning code should also be reviewed to determine if body shops are being addressed properly. It is possible that more restrictions should be considered.

Mr. Herrmann stated that body shops should require a special exception and then each one could be looked at individually prior to starting their business.

*Other Comments*
Chris Neopolitan stated that Jacksonville Road is a terrible site with trash and weeds.

Mrs. Newsome stated that the health officer needs to go down and get those problems taken care of.

A citizen stated that the trash fee is included on his tax bill and he has a problem with that. They must pay the mortgage company the total on their tax bill, which includes the trash fee. The mortgage company then collects interest on the trash fee, but the citizens cannot deduct it on their tax forms.

Mr. Herrmann stated that 1989 was the first year it was done that way. Many residents requested that it be done that way. It also saves on mailing costs.

Mr. McMackin stated that it would be best if Council got a statement from the solicitor as to the legality of deducting this on taxes. It would also be best if concerned residents

discussed this issue during budget sessions for next year. The tax bills have already gone out for this year. Budget sessions begin in September and he would be invited to those meetings to recommend this type of change. The current system has been determined to be the most effective and efficient way to collect the fee. That does not mean they cannot consider change during budget time, but it may not be most effective to mail a separate bill. They will also need a solicitor's opinion on if it is deductible or if the bank has the right to collect it.

It was determined that this issue would be discussed in further detail during the budget sessions this fall.

**ADJOURNED**
There being no further business, the Zoning, Development & Historical Preservation Committee meeting adjourned at 9:30 p.m.

Respectfully submitted:

Albert L. Herrmann, Borough Manager

# BOROUGH OF HATBORO

## PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

*June 11, 1990*

**PRESENT**
Chairman Newsome, Councilmen Clark, Syp, McMackin, Demcisak, Doorley, Superintendent Stauch and Borough Manager Herrmann.

The meeting of the Public Health & Environmental Protection Committee of the Borough of Hatboro was called to order at 8:09 p.m.

*Resolution 90-4 - Returnable Bottles and Cans*
Mrs. Newsome stated that the committee would like Council to consider passing a resolution on June 18, 1990 requesting state legislators to pass laws similar to other states regarding returnable bottles and cans. She has contacted the Congressman's office to receive copies of similar laws from New York, Massachusetts, Vermont, and other states.

Mr. Herrmann stated that the Council members have received all the resolutions for the PSAB Conference. These should be discussed at the Council meeting and many of them refer to state mandates regarding recycling.

Mrs. Newsome stated that they reviewed the resolutions last year and nothing was done. The state frequently mandates these things and then gives municipalities no funds to carry them out.

Mr. Demcisak stated that the returnable bottles and cans works well in other states.

Mr. McMackin pointed out that the number 90-4 has already been utilized and that this resolution must be number 90-5.

**ADJOURNED**
There being no further business, the Public Health & Environmental Protection Committee meeting adjourned at 8:13 p.m.

Respectfully submitted:

Albert L. Herrmann, Borough Manager

# BOROUGH OF HATBORO

## BUDGET & INSURANCE COMMITTEE

*June 11, 1990*

**PRESENT**
Chairman Syp, Councilmen Clark, Newsome, McMackin, Demcisak, Doorley, Superintendent Stauch and Borough Manager Herrmann.

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 7:33 p.m.

*Resolution 90-3 - Consortium Membership*
Borough Manager Herrmann stated that when the Consortium started there were only eight or nine municipalities involved in it and nobody wanted it to get too large. It has become quite successful and it is felt this is the time to expand. Hatfield desires to join the Consortium but they are not contiguous to another member municipality and are, therefore, prohibited. This resolution would allow non-continguous municipalities to become members of the Consortium.

Mr. Demcisak stated that you must be careful and watch to see that it doesn't get too large and become ineffective because of its size. They should consider setting a higher cap to keep an eye on the size. This would avoid too much growth.

Mr. McMackin stated that the new boundary would allow any municipality in Montgomery County, provided they have a manager form of government.

Borough Manager Herrmann stated that he would bring up this suggestion at the next Consortium meeting which is scheduled for June 22. He doubts the resolution will be ready to be finalized at that time anyway.

Mr. McMackin stated that he agrees this should be a concern, however he does not feel it is a problem at this time.

Mr. Syp offered a motion that the committee recommend that the Council approve Resolution 90-3 regarding Consortium membership. Mr. Clark seconded the motion. This item will be placed on the agenda of the Council meeting.

*Resolution - Non-Uniform Pension*
Mr. Syp stated that the solicitor has reviewed this resolution and it is legal to do this. This resolution would allow non-uniform employees to make pension contributions prior to being taxed.

Borough Manager Herrmann stated that this resolution will be number 90-6 for the Council meeting.

The committee recommended that this item be placed on the agenda for Council meeting.

*Approval to Advertise for Bids for Carpet for Loller*

Mr. Herrmann stated that they are required to carpet the first and second floors and what he has presented to the committee gives an idea of the quality and cost of carpet so that bid specifications can be prepared. He chose a carpet in the middle price range for this purpose. The specifications will be written to try to meet the budget figure and so that the material of the carpet listed in the bids will meet the criteria necessary for this building.

There was some general discussion regarding the wear-life of the different grades of carpet and the fact that the high traffic areas will not be carpeted. Mr. Herrmann's information is to inform the Council that this project will go over $4,000.00 and be required to be a bid project. This information is offered as a guideline.

This item will be placed on the Council agenda.

Mr. Hawkes asked where the monies for this carpet were coming from.

Mr. Herrmann stated that the funds are in the General Fund Budget.

Mr. Hawtz stated that he feels the earned income tax issue should be placed on ballot in November for the residents to vote on. He wondered if this would be occurring.

Mr. Demcisak stated that none of them like the idea of this tax, but there is no other alternative. If this were turned down, it would be just like tying the hands of those elected to serve on Council. There is no choice and, therefore, it is not necessary to have a ballot on it.

The committee stated that they would not recommend it be put on ballot in November.

Mrs. Newsome stated that if they placed this on the ballot they would be giving up their role as rule makers. They were put in place to make decisions like this one.

Mr. Syp stated that the residents are not aware of all the details involving the earned income tax and could not vote accurately if it were on the ballot.

Mr. McMackin stated that to put this issue on the ballot would assume they had not considered all other alternatives, but they have been struggling with this for years. It would serve no purpose to put it on the ballot. Approved or not, they have no choice.

Mr. Herrmann stated that there is already a debt service tax and to increase that would not make up the projected shortfall amount.

Several members of the committee stated that Horsham School District has spoken with them individually and stated that they have no plans to take one-half of the earned income tax in the near future.

Mr. McMackin stated that he feels those comments are sincere and there is a very good Superintendent in the School District. There is no reason not to believe them.

**ADJOURNED**

There being no further business, the Budget & Insurance Committee meeting adjourned at 8:08 p.m.

Respectfully submitted:

Albert L. Herrmann, Borough Manager

# BOROUGH OF HATBORO

## PUBLIC WORKS & PUBLIC PROPERTIES COMMITTEE

*June 11, 1990*

**PRESENT**
Chairman Demcisak, Councilmen Clark, Syp, McMackin, Newsome, Doorley, Superintendent Stauch and Borough Manager Herrmann.

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:14 p.m.

*Change Orders - Loller Project-Entrance Steps*
Mr. Brugger, Architect for the Loller Project, stated that he has not changed his recommendation. There are two ways to go with the entrance steps. The first is to tear them down and start over and the second is to repair them. Repairing them is cheaper and he believes flagstone is the answer. He believes bonding to the existing steps would be and can be done and that it would stay. They would apply grout to the steps and a bonding agent in the gravel. The joints can be caulked and it would wetproof the steps.

Mr. Syp stated that a question had been raised about flagstone steps being slippery.

Mr. Brugger stated that flagstone has a textured surface and he would not consider it to be slippery.

Mr. McMackin stated that the Cheltenham Bank has flagstone steps and they are not slippery.

Mr. Demcisak asked if the steps could be milled smooth.

Mr. Brugger stated that he would not recommend it. They do not know what is under there when the surface it taken off. It could expose reinforcements and not completely remove the cracks.

Mr. McMackin stated that after looking at the steps they have two alternatives. Take them out or put flagstone down.

Mr. Brugger stated that any other alternatives would not be in keeping with the style of the building.

The committee recommended that this item be placed on the Council meeting agenda with their recommendation being flagstone.

*Leaf Collection Ordinance and Resolution*
The committee recommended that these items be placed on the Council meeting agenda for June that they give notice for adoption at the July meeting.

*Request for Use of North Parking Lot - Hatboro/Horsham New Christian Church*
Mr. Herrmann stated that this group wants to use the parking lot for a flea market. There have generally been only three or four cars utilizing the parking lot and it does not appear that it would be an inconvenience to close it for this event.

Mr. McMackin stated that a sign should be posted in advance to notify residents the lot will be closed on the date of the flea market.

The committee recommended that this be placed on the Council meeting agenda for approval.

*West Moreland Avenue Project - Core Borings*
Mr. Demcisak stated that the engineer has stated that he needs core borings to design the project properly. They have no choice but to do this if they wish to proceed with the project.

Mr. Herrmann stated that this is necessary to complete the design. Project completion would be determined during budget sessions. This is not required to go out for bid.

The committee recommended that the Council authorize an expenditure of no more than $1,700.00 for the core borings.

*Approval to Advertise for Bids for a Roof at the Public Works Garage*
Mr. Herrmann stated that this is a budgeted item.

The committee recommended that the Council authorize the advertisement for bids on this item.

Mr. McMackin stated that there had been some previous discussion about Mr. Cannalley's property regarding the mess and parking of automobiles. The situation has been rectified and Mr. Cannalley should be commended for taking action in this area. There are only about three cars left and one tenant has been removed.

**ADJOURNED**
There being no further business, the Public Works & Public Properties Committee meeting adjourned at 8:34 p.m.

Respectfully submitted:

Albert L. Herrmann, Borough Manager

# BOROUGH OF HATBORO

## COUNCIL MEETING

*June 18, 1990*

**PRESENT**
Councilmen Clark, Newsome, Acker, Demcisak, Doorley, and Syp, Chief of Police Campbell, Superintendent Stauch, Mayor Celano, Solicitor Meyer and Borough Manager Herrmann.

The Council Meeting of the Borough of Hatboro was called to order June 18, 1990 at 7:41 p.m. The Invocation was offered by Mayor Celano.

**APPROVAL OF MINUTES**
A MOTION was made by Mrs. Newsome to approve the minutes of May 21, 1990. The MOTION was SECONDED by Mr. Clark and APPROVED.

**BOROUGH MANAGER'S REPORT**
Borough Manager Herrmann stated that Mr. McMackin was on vacation, but had suggested that Council schedule the July and August Committee meetings and Council meeting. He recommended Committee meetings be held on Monday, July 2 and Monday, August 6 and that Council meetings be held on Monday, July 23 and Monday, August 27.

Mr. Acker stated that this is a common practice for the summer months because of vacation schedules.

A MOTION was made by Mrs. Newsome to schedule the meetings as recommended. The MOTION was SECONDED by Mr. Doorley and APPROVED.

Mr. Acker stated that Mr. Herrmann should make sure proper notification is given.

**TREASURER'S REPORT**
*Payment of Bills*
The report of the treasurer was received as presented. Mr. Herrmann stated that the software company is checking to see if the bills can be listed by department. They will be getting back to him shortly with their answer.

Mr. Acker stated that on page five the PECO bills all read "General Fund - Loller Academy."

Mr. Herrmann stated that he will follow-up on this, it appears a wrong account number was entered into the computer.

A MOTION was made by Dr. Doorley to approve payment of bills. The MOTION was SECONDED by Mrs. Newsome and APPROVED.

**MAYOR'S REPORT**
Mayor Celano read the following proclamation:

I, Joseph Celano, Mayor of the Borough of Hatboro, hereby declare Saturday, July 14, 1990 as Tent Troupe Day in the Borough. On that date, Tent Troupe, a traveling tent theatre from St. Luke Lutheran Church in Silver Spring, Maryland, will be presenting two performances for the community at the Hatboro Memorial Park.

I urge all of our residents to attend these performances that are given by high school students committed to quality lives. Their intention is not to sell religion of any shape or size, but rather to present a thought-provoking message through the medium of the dramatic arts.

Proclaimed this 18th day of June, A.D., 1990.

Mayor Celano stated that this group has performed in the area before and do a superb job. He would encourage all to attend. He also stated that he is sorry to see Sernoff's Seafood has gone out of business.

SOLICITOR'S REPORT

The solicitor reported that in the past month he prepared the resolution regarding the non-uniform pension, reviewed the use and occupancy procedure and prepared an ordinance they should be receiving soon.

PRIVILEGE OF THE FLOOR

Dick Nelson of 211 Mill Road stated that they are still having problems on Mill Road with through traffic, particularly between 3:30 and 5:30 p.m. The police are doing a good job, but it would be helpful if they could monitor the situation more closely during those times and ticket more individuals. At one time they had a "Do Not Enter" sign and he wonders if that could be put back.

Mr. Acker stated that there were several residents who complained about that sign and requested that it be removed. A "Do Not Enter" sign prohibits anyone from entering the street, even those who live on the street can be ticketed. These residents decided that a "No Thru Traffic" sign would be better. It does not have the same impact. The construction on York Road is causing increased traffic on Mill Road.

Chief Campbell stated that citations are being issued at this location. One even escalated into an arrest. They will try to increase their patrol there during rush hour, but the police can only be in so many places at one time.

Mr. Nelson asked if the residents could take license plate numbers down and report these individuals to the police.

Chief Campbell stated that the individuals have to be stopped on the street in order to be given citations. He stated that the problem would probably get worse with the increased construction.

Dr. Clark suggested that this discussion be continued when the Public Safety Committee meets.

Mr. Acker stated that it would be great if citations were issued and word would get around that this is not a thru street.

Another resident of Mill Road asked what could be done to slow these people down. Are they able to deputize residents to stop cars or block the street?

Chief Campbell stated that they cannot deputize residents and it would not be legal for them to block the street. They will add patrol cars during rush hour as they are available. While these cars do not have permission to drive straight through, if they stop at a house or turn up another street, they have not violated the law. The officer must see them drive straight through in order to issue a citation.

The residents of 206 Mill Road stated an incident they had witnessed involving Dr. Clark's daughter falling off her bicycle and nearly being hit by a speeding truck.

Dr. Clark stated that he agrees that the "Do Not Enter" signs did help more than the "No Thru Traffic" signs. He knows some residents did not like that route but it is reality that it helped the situation.

The residents stated that they have seen a patrol officer issue one citation while twenty other cars go right by. That does not seem to be effective. They should pull over all twenty cars and make them wait.

Mr. Acker stated that the best thing to do at this point is have Chief Campbell research how much time his department can devote to this location and have this item placed on the Public Safety Committee agenda for further report and discussion. They can handle this problem to the best of their ability, however they need the residents' support and help to take the extra steps.

Harry Kessler of 33 Abbotts Lane asked what the buffer zone requirements were for the auto repair business near his residence.

Mr. Herrmann stated that it was reported at the last committee meeting that clean-up efforts have been taken and the site is looking much better. The shrubbery requirements are tied into the plans for an addition and do not have to be put up until that addition is done. He has spoken with the owner and they are planning to put some shrubs in shortly to help the situation.

Mr. Acker stated that this should be followed-up on the Zoning Committee agenda. He requested that Mr. Herrmann have further conversation with the shop owner regarding the type of buffer that will be used.

Mr. Herrmann stated that this gentleman is interested in having some fencing and shrubbery done.

**DEPARTMENT HEADS' REPORTS**

*Police Chief Campbell* reported that he received a flyer from Humphrey's Pest Control that they will be doing free flea and tick dipping for household pets at Glenside and Easton Roads starting June 27 and lasting for several days including July 5, 13, 16 and 24. This is a public service to help control the deer tick, which carries lyme disease. People will have to bring their own pets to that location and must have the animal leashed or muzzled. They are also responsible for dipping the animal.

*Superintendent Stauch* reported the following for the Public Works Department:

| | This Month | Year to Date |
|---|---|---|
| Loads of Trash | 55 | 250 |
| Tons of Trash | 410.76 | 1,575.08 |
| Street Opening Permits | 3 | 27 |
| Street Opening Fees | $0 | $250.00 |
| Sidewalk/Curb Permits | 2 | 16 |
| Sidewalk/Curb Fees | $45.00 | $405.00 |
| Large Article Pick Up Stops | 60 | 201 |

A MOTION was offered by Mr. Syp to accept the Department Heads' Reports as submitted. The MOTION was SECONDED by Mr. Acker and APPROVED.

## COUNCIL/COMMITTEE REPORTS

*Administration*

Appointment - Historic Commission

A MOTION was made by Mr. Demcisak that Joseph B. Fite, III be appointed to serve on the Historic Commission. The MOTION was SECONDED by Dr. Clark and APPROVED.

Proposed Resolutions - PSAB Conference

Mr. Acker stated that he believes they should support any legislation that moves towards recycling. The Borough Association puts forth resolutions on topics of importance such as the bottle bill and binding arbitration as opposed to strike allowance of teachers.

Mr. Herrmann stated his only comment is on the first resolution. Every water company pays the fire hydrant charge. He does not believe that is a problem for Hatboro. They could pass all the resolutions but that one.

A MOTION was made by Dr. Doorley that the Council recommend approval of all the resolutions for the PSAB Conference with the exception of the first one. The MOTION was SECONDED by Mr. Syp and APPROVED.

Resolution 90-4

A MOTION was made by Dr. Clark that the Council ask State Legislators to vote in favor of Senate Bill 1284 that would require funding of state mandates on local government. The MOTION was SECONDED by Mr. Demcisak and APPROVED.

*Budget & Insurance*

Resolution 90-3

A MOTION was made by Mr. Syp that the Council approve Resolution 90-3 amending the by-laws of the Montgomery County Consortium of Communities. The MOTION was SECONDED by Mrs. Newsome and APPROVED.

Resolution 90-6

A MOTION was made by Mr. Syp that Council approve Resolution 90-6 to provide that employee contributions to the pension plan will be pre-tax contributions. The MOTION was SECONDED by Mr. Demcisak and APPROVED.

Carpeting at Loller Building
A MOTION was made by Mr. Syp that Council authorize Mr. John Brugger, Architect, to prepare specifications for the carpeting at the Loller Building. The MOTION was SECONDED by Mr. Demcisak and APPROVED.

*Parks, Recreation & Community Affairs*
Swimming Pool Concession Stand
A MOTION was made by Dr. Doorley that Council approve the contract with Judith Walford, 8 Edward Road, Hatboro, to operate the swimming pool concession stand for the 1990 season. The MOTION was SECONDED by Mr. Demcisak and APPROVED.

*Public Health & Environmental Protection*
Resolution 90-5
A MOTION was made by Mrs. Newsome that Council request the State Legislature to pass a bottle and can return bill similar to those in effect in New York, Massachusetts and Connecticut. The MOTION was SECONDED by Dr. Clark and APPROVED.

*Public Safety*
Ordinance - Three Metered Parking Spaces
A MOTION was made by Dr. Clark that Borough Manager Herrmann be authorized to give notice that an Ordinance will be considered at the July 23, 1990 Council meeting to provide three (3) metered parking spaces on the North side of Williams Lane, West of York Road. The MOTION was SECONDED by Mr. Syp and APPROVED.

*Public Works & Public Properties*
Change Order A-3 for Loller Project
A MOTION was made by Mr. Demcisak that the following Change Order No. A-3 for the Loller Project be approved:

1. Replace rotted beam in basement (+$462.00)
2. Furr out walls on first floor to accommodate installation of electrical equipment (+$800.00)
3. Eliminate beam reinforcing - add support to existing floor joist (-$1,296.00)
4. Repair existing work and add new treads, platform and handrail at east entrance - repair and repave existing blacktop walk (+$7,795.00)
5. Delete folding partition in meeting room (-$4,000.00)

Net change order (+$3,941.00)

The MOTION was SECONDED by Mrs. Newsome and APPROVED.

Leaf Collection Resolution and Ordinance
A MOTION was made by Mr. Demcisak that Borough Manager Herrmann be authorized to give notice that an ordinance and resolution will be considered at the July 23, 1990 Council meeting enacting rules and regulations for leaf collection. The MOTION was SECONDED by Dr. Clark and APPROVED.

Hatboro-Horsham New Christian Church
A MOTION was made by Mr. Demcisak that the Hatboro-Horsham New Christian Church be permitted to operate a flea market on the North parking lot, East Moreland

Avenue, on Saturday, September 9, 1990 subject to the usual insurance indemnifications. The MOTION was SECONDED by Dr. Doorley and APPROVED.

Core Borings on West Moreland Avenue
A MOTION was made by Mr. Demcisak that Gilmore and Associates, Inc. be authorized to contract with Highway Specialties, Phoenixville, for core borings on West Moreland Avenue for an amount not to exceed $1,700.00. The MOTION was SECONDED by Dr. Doorley and APPROVED.

Public Works Garage Roof
A MOTION was made by Mr. Demcisak that Borough Manager Herrmann be authorized to advertise for bids for a roof at the public works garage. The MOTION was seconded by Dr. Clark and APPROVED.

*Zoning, Development & Historical Preservation*
Above-ground Storage Tank
Mr. Herrmann stated that the BOCA code has permitted above-ground tanks, but the wording was such that it was difficult to understand. That is the reason for the change in this year's BOCA code, to make the wording clearer on this subject. Mr. McMackin is still concerned about this issue and feels these tanks should be approved on a case-by-case basis. This particular site is a heavy industrial zoning and it would not be out of place there. It meets all fire code standards and has been approved by the Fire Marshal.

A MOTION was made by Mr. Demcisak that Al Armstrong & Son of Oakdale Avenue be issued a permit to install an above-ground storage tank. The MOTION was SECONDED by Mr. Syp and APPROVED.

Historic Committee Ordinance
A MOTION was made by Mr. Demcisak that Borough Manager Herrmann be authorized to give notice that an ordinance will be considered at the July 23, 1990 Council meeting to amend Ordinance 714 to allow non-residents to be appointed to the Historic Committee. The MOTION was SECONDED by Mr. Syp and APPROVED.

Mr. Acker thanked the residents present for coming out to the meeting in spite of the thunderstorm. The Council appreciates their participation. Their comments will be taken under advisement.

**ADJOURNMENT**
There being no further business, the meeting adjourned at 8:53 p.m.

Respectfully submitted:

Albert L. Herrmann, Borough Manager

# BOROUGH OF HATBORO

## PUBLIC SAFETY COMMITTEE

*July 2, 1990*

**PRESENT**
Chairman Clark, Councilmen Acker, McMackin, Demcisak, Doorley, Newsome, Syp, Mayor Celano, Superintendent Stauch, Chief Campbell, and Borough Manager Herrmann.

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:40 p.m.

*Approval of Fire Company Expenditure List*
Dr. Clark offered a MOTION to approve the expenditure list of the fire company. The MOTION was SECONDED by Mrs. Newsome and APPROVED.

President Hambrecht reported that the fire company siren has been fixed and will be shutting off at 9:00 p.m. Reducing the number of times the siren sounds will be taken care of later this week. The fire company has advertised for bids on the doors and the low bid is $13,000. The low bidder will provide a performance bond in double the amount of the contract as required in the bidding specifications.

*East Mill Road*
Chief Campbell stated that on four consecutive nights an officer was in the area of Mill Road from 4:30 to 6:30 p.m. At that time he cited 11 individuals for driving through and six for No Left Turn at Mill Road on Warminster Road. The traffic flow on Mill Road was not what they had anticipated it would be. On an average over four nights there were about 30 cars. Most of the traffic was local. They did not find the problem they were expecting.

Dr. Clark thanked Chief Campbell and his department for their assistance.

*Sale of Guns*
Chief Campbell stated that under the budget for the Police Department this year they received new semi-automatic weapons. He asked for authorization to bid for the sale of the old guns and requested that the proceeds go to the Police Department capitol improvement fund.

Mr. McMackin stated that the proceeds are revenue that had not been planned on for this fiscal year and should go to the capitol fund.

*Police Officer Physical Exams*
Chief Campbell stated that part of contract obligations state that every two years the officers should have physical exams. These exams are physical and psychological and there are some officers that have been over two years without having them. They were last done in 1985. There are currently approximately ten officers who would need these

physicals. Dr. Clark asked Borough Manager Herrmann to list this item on the agenda of the July 23, 1990 meeting for approval.

*Agreement Bureau of Narcotics Investigation*
Chief Campbell stated that over the past six months that the State Attorney General's office has been getting at ask force together of Federal, State, County and Local officers regarding narcotics. The officers involved will be getting involved in narcotics investigations where they will work for the State Attorney General's office. If these officers come across something on duty, they will be given permission to work that case with officers from other municipalities and be paid at normal overtime rates by the state through a federal grant. This requires two agreements, one with the State Attorney General's office and one with Local Municipalities. An ordinance must be passed by Council to grant permission to be involved in this task force. Several other municipalities have signed this agreement and are encouraging others to join this task force. Every municipality in Montgomery County is involved. Hatboro sent four officers to school in September to fulfill the necessary requirements of involvement.

Dr. Clark asked if this would potentially cause a manpower problem for the Police Department.

Chief Campbell stated that it would not.

The Committee recommended that an ordinance be prepared and placed on the July 23, 1990 Council agenda for final approval at the August meeting.

*Ordinance - Parking Spaces*
Notice has been given that an Ordinance will be considered at the July 23, 1990 Council meeting providing for three (3) parking spaces on the North side of Williams Lane, West of York Road.

Dr. Clark stated that these parking spaces are provided at the request of the owner of the True Value Hardware Store. He does not see a problem with considering this for the July 23, 1990 Council Meeting.

Mrs. Betz stated that she serves on the Parking Commission and they have not received notice of this ordinance. They generally review any parking considerations and make a recommendation to the Council prior to approval.

Dr. Clark stated that it was a complete oversight that the Parking Commission was not notified of this pending ordinance. Council apologized for this oversight.

Mr. Lewis stated that the owner of this establishment has other means for parking located directly behind him. He owns the house that is located behind the store and could utilize that land for parking. He feels that if parking was added on Williams Lane there would be a very dangerous situation for others pulling out of the parking lot. Vision would be blocked for exiting traffic.

Mrs. Smitt asked that this ordinance be considered further. There is also a considerable concern for pedestrians. Nobody would be able to see them walking or children riding

their bicycles if these parking spaces were added. There are already five spaces around the corner that are rarely used. People could utilize those and walk a short distance to the store.

Dr. Clark stated that the Council is interested in assisting the business, however they did not realize this could jeopardize residents in the community. They are more than happy to refer this matter to the Parking Commission for further discussion and investigation. The Chief of Police does not feel there would be a problem with adding these spaces, however they will postpone this decision until further input is received. He would suggest that residents contact Parking Commission members with their comments. Action will not be taken on this ordinance on July 23.

Mr. Lewis provided pictures of the site in question and it was recommended that Chief Campbell review these pictures.

*North Penn Street*

Mr. David of North Penn Street stated that on Saturday morning at 2:05 a.m. an altercation at 47 North Penn Street occurred which included a stabbing. There were no less than 15 people involved, including juveniles. No fewer than three neighbors complained to the police. He is a relatively new homeowner in the neighborhood, but apparently this has been an ongoing problem for many years. The residents would like to know what action is being taken by the Police Department.

Chief Campbell stated that this residence and the incident referred to are currently under investigation. He has attempted to return several phone calls to residents who contacted him and has been unable to reach them. He is unable to give details of the progress of the Police Department on these complaints at a public meeting. No one has come forward who witnessed the incident on Saturday morning. One individual did contact Detective Seargent Gallen and provided some information. Seargent Gallen remains available for any other information.

Elsie Herr stated that this has been an on-going situation for many years. They have always complained about it. Even after Saturday's incident, there was another party on Sunday. There are many individuals, frequently juveniles, sitting on the porch smoking and drinking.

Chief Campbell stated that he did not receive any complaints after Saturday. The neighbors must continue to call. It makes a difference.

Several residents indicated that the household has a scanner and that when they realize the police are coming, they scatter to the back yard.

Chief Campbell stated that if the complaint is not an emergency, the department can contact an officer and have him come into the station for verbal orders. They will consider this option.

Mr. Herr asked if the residence was licensed to be a boarding house. If they are not he will personally contact the Board of Health or Child Welfare. There are 12-15 people living in that home and they are sleeping in the basement or on the floor.

Chief Campbell stated that it is not as easy as it sounds to do something about this problem. He would appreciate statements from any neighbors who heard or saw anything contacting Detective Seargent Gallen. They will patrol the area on July 4 for any activity.

Dr. Clark stated that the members of the Public Safety Commission should meet with Chief Campbell and Borough Manager Herrmann to discuss this situation and inform the appropriate Council members as to the details.

Chief Campbell reiterated that if it is not an emergency situation, they will attempt to keep it off the scanner. They will also check to see how the property is zoned.

Dr. Clark reassured the residents that they would check the license, meet with the Chief and Borough Manager and set up surveillance of the area, particularly on the holiday.

There were several residents who stated that they feel Mill Road should remain open to residents for through travel. Otherwise they are forced to go quite a ways out of their way to get to their homes. As taxpayers they feel they should have the option of utilizing the road, instead of having it inaccessible to them. They could install stop signs to slow traffic down.

Dr. Clark stated that he has some alternatives in mind for this particular situation. He would like to discuss them with Chief Campbell prior to bringing them before the public.

ADJOURNED

There being no further business, the Public Safety Committee meeting adjourned at 8:15 p.m.

Respectfully submitted:

Albert L. Herrmann, Borough Manager

# BOROUGH OF HATBORO

## ZONING, DEVELOPMENT & HISTORICAL PRESERVATION

*July 2, 1990*

**PRESENT**
Chairman Acker, Councilmen Doorley, McMackin, Demcisak, Clark, Newsome, Syp, Mayor Celano, Superintendent Stauch, and Borough Manager Herrmann.

The meeting of the Zoning, Development & Historical Preservation Committee of the Borough of Hatboro was called to order at 8:19 p.m.

*Zoning Hearing Board Application*
Albert Duffield stated that he would like to put a four foot addition on the back of his home on Belmar Road. He is asking for two additional feet, which would require a variance from the Zoning Hearing Board. He has statements from the neighbors indicating they do not have a problem with his request. The only neighbor he has not spoken with lives directly behind him and is currently in this hospital.

Mr. Herrmann stated that this is a minor issue, but because of the code Mr. Duffield must go before the Zoning Hearing Board.

Mr. Acker stated that he would recommend Mr. Duffield bring the plan and the neighbors' comments to the Zoning Hearing Board meeting scheduled for July 11. There is no objection from the committee on this plan. He suggested the Fire Marshall review the plan and forward his recommendation to the Zoning Hearing Board as well.

*Update of Borough Codes*
Mr. Herrmann stated that the Borough uses national codes. These codes have received minor revisions which must now be made to the Borough codes. The BOCA Code is updated every three years and the Borough code should also be done at that time in order to conform. Action should be taken on these updates at the August meeting. This should be placed on the agenda for notice to be given on July 23 for adoption at the August meeting.

*Ordinance - Historic Commission*
Notice has been given that an ordinance would be considered at the July 23, 1990 Council meeting amending Ordinance 714 to allow non-residents on the Historic Committee.

*Mi-Kar Property - Abbotts Lane*
Mr. Herrmann stated that since the clean-up about three weeks ago nothing further has been done. He has attempted to contact the owner and has been unable to reach him. His wife stated that he will be back in town on Tuesday. The owner is interested in putting a fence up and he will continue to try to contact him.

Mr. Acker stated that if no verbal agreement is reached this week, they need to send him a letter. They should also invite him to next month's meeting of this committee. They cannot let this issue be forgotten.

David Feinberg stated that the property at 2 James Road has gone up for sale and is listed as commercial zoning. He would like to know when this was approved as commercial property. It does not face York Road and the other residents in the area did not receive notification for a change of zoning on this property. There are safety factors to consider because that corner is a bus stop with many children travelling to it and there is already enough traffic at that location without an added business. There is a lot of office space that is not being utilized already and they do not see a need for more, particularly with parking needed on both sides of the street for an office to be at this location. If this is indeed commercial zoning they would like to have it re-evaluated and changed back to residential.

Mr. Demcisak stated that this re-zoning occurred many years ago when Woodland Road was zoned "O" for office.

Grace Jones stated that she has lived at this location for many years and to her recollection this particular property was not re-zoned. It was attempted and did not pass. If it has been changed, they have never been notified. She would like to see the minutes of when this change took place.

Mr. Acker stated that this property is currently zoned "O" for office, not commercial.

Mr. Herrmann stated that it has not been a recent occurrence. They can look through their records to see when it happened.

Mrs. Jones stated that they could end up with a doctor's office and problems with narcotics as well as the other traffic problems.

Mr. Acker stated that this property should not be advertised as commercial. He stated that the Borough Manager should contact the realtor and notify him that it should not be advertised this way because it is not accurate. There is a difference between "O" and commercial.

Mr. Demcisak also stated that the solicitor should be contacted to determine if it could be re-zoned again to residential zoning. That would help the Council and residents know what the options are. There are a large number of professional uses that are allowed in a residentially zoned home and one of those is a doctor's office. They could not necessarily stop certain uses by re-zoning this property to residential.

Mrs. Jones stated that the safety of the children is a major concern. Lots of children walk to the bus stop and it would be unsafe with additional traffic on James Road.

Mr. Herrmann stated that off-street parking would be required. No one has called to check about what types of use would be allowed at this property. They can notify the residents of any inquiries they get about the property and the requested uses.

Ralph Sharon stated that when he moved in he knew there was a funeral home behind his property and he decided he could live with that, but now they are trying to put another business in and this town is becoming like living in Philadelphia, not the suburbs. The street gets used too much for a parking lot already. It must stop somewhere.

Mr. Acker stated that the solicitor will be contacted to check into this matter further and if it could be re-zoned, then they will move along that way. Certain uses could be allowed no matter what the property is zoned, subject to parking. If it cannot be re-zoned there may be no choice but to deal with the problem. It is not a dead issue. Further checking will be done.

Another resident stated that if a stone wall is hit they could go to the Public Safety Committee and have no parking signs put up. The residents could all park in their driveways.

Mr. Demcisak stated that residents do not generally like that option for very long.

Dr. Clark asked if anyone has spoken with the Director of the funeral home or the church personnel regarding those parking problems that are created.

Mrs. Jones stated that Mr. Plunkett was very courteous, but it has not helped the situation. She feels that the problems can be dealt with once they know when the zoning was changed.

Mr. Acker stated that they will let her know and they will also refer any further traffic problems to Public Safety for next month's agenda.

Mr. McMackin stated that he had received a letter from the Pennsylvania Historic Commission stated that it is only two years from the 500 year mark of Columbus' Voyage. Pennsylvania is planning to celebrate this occasion and he suggested that this information be forwarded to the local History Commission for further action.

**ADJOURNED**

There being no further business, the Zoning, Development & Historical Preservation Committee meeting adjourned at 8:50 p.m.

Respectfully submitted:

Albert L. Herrmann, Borough Manager

# BOROUGH OF HATBORO

## PUBLIC WORKS & PUBLIC PROPERTIES COMMITTEE

*July 2, 1990*

**PRESENT**
Chairman Demcisak, Councilmen Clark, Syp, McMackin, Newsome, Doorley, Acker, Mayor Celano, Superintendent Stauch and Borough Manager Herrmann.

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 9:05 p.m.

*Change Order C-3 - Electrical Contract - Loller Renovation*
Mr. Demcisak stated that this change order saves the Borough $578.00. He reviewed the specific changes of this order and stated that this would be placed on the Council meeting agenda for July 23.

*Leaf Collection Procedures Ordinance & Resolution*
Notice has been given that an Ordinance and Resolution will be considered at the July 23, 1990 Council meeting in regard to Leaf Collection Procedures.

*Resolution - Montgomer County Municipal Waste Management Plan*
Mr. Herrmann stated that it does not change the Borough's obligations at all. The resolution states that Montgomery County needs half of the population to get this under way. This will proceed to the July 23, 1990 Council meeting.

*Public Works Garage Roof*
Bids will be opened at the July 23, 1990 Council meeting for a new roof at the Public Works garage.

Mr. Acker stated that on Saturday the Public Works employees went to Warminster and Mill Roads and cleaned up the weeds again. He thanked them for an excellent job. He would now like to see this taken one step further. This propertyhas been left unattended for years and this vegatation grows and grows. They have done all they can with Public Works about this problem. He feels a notice should be sent to the owner and ask them to maintain the property in a responsible fashion and according to Public Safety requirements and any other ordinances on record.

Mr. Demcisak stated that it can easily block the line of vision and its lack of maintenance is a violation of the weed ordinance. It could also be prosecuted under the nuisance ordinance.

Mr. Herrmann stated that the gentleman does not mind having Public Works clean it up for him and him paying for it. This keeps it legal, but does not make it very appealing to look at. He will be contacted and it will be required that he keep the property more asthetically appealing.

**ADJOURNED**
There being no further business, the Public Works & Public Properties Committee meeting adjourned at 9:15 p.m.

Respectfully submitted:

Albert L. Herrmann, Borough Manager

# BOROUGH OF HATBORO

## PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

*July 2, 1990*

**PRESENT**
Chairman Newsome, Councilmen Clark, Syp, McMackin, Demcisak, Doorley, Acker, Mayor Celano, Superintendent Stauch and Borough Manager Herrmann.

The meeting of the Public Health & Environmental Protection Committee of the Borough of Hatboro was called to order at 8:53 p.m.

*Report on Spills*
Mr. Stauch stated that Mr. McMackin asked him to make a list of dates and times when the Borough had received notification of any spills. That list has been distributed. ~~There have only been two and nobody was harmed.~~ These were Delaware Valley spills. They have discovered that up until last Monday there was a problem in communication between DER and the Borough. That problem has now been corrected. We notified them of the June 15 oil spill and they never told us they were here. Mr. Stauch displayed a sample of what was in the creek on June 15. DER did come down and talk to someone, but it appears they spoke with a resident and not a Borough employee. They will now contact the Borough or Police Department directly. The third issue is that they thought there was a problem with hospital waste, but upon DER's involvement it was determined that it was not hospital waste. It turns out that it is material from plasma brokers. The business is state and federally approved and operates with periodical inspections. Nothing infectious is ever in their distribution. Their disposal materials are suitable for the trash. The only reason it was discovered is that they had their trash out early and we picked it up. They do not participate in testing the plasma. It has already been screened when they receive it.

Mr. Demcisak stated that it could still cause a problem if it had not been screened properly. It is possible the Borough should consider more restrictions on the type of trash they currently pick up.

Mr. Herrmann stated that it is an uncomfortable situation, however the Borough must go by state and federal mandates and they have said it is ok. He will get something from the company in writing about how they operatte.

Mr. Stauch stated that there are no syringes in their trash according to DER.

**ADJOURNED**
There being no further business, the Public Health & Environmental Protection Committee meeting adjourned at 9:05 p.m.

Respectfully submitted:

# BOROUGH OF HATBORO

## BUDGET & INSURANCE COMMITTEE

*July 2, 1990*

**PRESENT**
Chairman Syp, Councilmen Clark, Newsome, McMackin, Demcisak, Doorley, Acker, Mayor Celano, Superintendent Stauch and Borough Manager Herrmann.

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:51 p.m.

*Resolution on Health Benefits Feasibility Study*
Mr. Syp stated that this is a study for the Montgomery County Consortium. The portion that Hatboro would be responsible for is $150.00.

Mr. Herrmann stated that the Consortium is trying to get better rates by being together or going to a self-insurance policy. This will be placed on the agenda for Council meeting.

**ADJOURNED**
There being no further business, the Budget & Insurance Committee meeting adjourned at 8:52 p.m.

Respectfully submitted:

Albert L. Herrmann, Borough Manager

# BOROUGH OF HATBORO

## PARKS & RECREATION COMMITTEE

*July 2 1990*

**PRESENT**
Chairman Doorley, Councilmen Acker, McMackin, Demcisak, Clark, Newsome, Syp, Mayor Celano, Superintendent Stauch, and Borough Manager Herrmann.

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 8:17 p.m.

*Pool Report*
Dr. Doorley stated that as of last week the revenue for the pool was just over $28,000, which is normal for this time of year. Everything appears to be running well at the pool.

**ADJOURNED**
There being no further business, the Parks & Recreation Committee meeting adjourned at 8:18 p.m.

Respectfully submitted:

Albert L. Herrmann, Borough Manager

# BOROUGH OF HATBORO

## SPECIAL COUNCIL MEETING

*July 2, 1990*

**PRESENT**
President McMackin, Vice President Acker, Councilmen Clark, Syp, Demcisak, Doorley, Newsome, Mayor Celano, Superintendent Stauch, Chief Campell and Borough Manager Herrmann.

The Special Council Meeting of the Borough of Hatboro was called to order July 2, 1990 at 7:35 p.m. The Invocation was offered by Mayor Celano.

**PURPOSE OF MEETING**
The purpose of the special meeting was to authorize Borough Manager Herrmann to advertise for bids for carpet at the Loller Building. The meeting has been advertised as required by law.

Mr. Acker offered a MOTION that that Borough Manager be authorized to advertise for bids for carpet at the Loller Building, bids to be opened at the July 23, 1990 Council meeting.

The MOTION was SECONDED by Dr. Clark and APPROVED.

**ADJOURNMENT**
There being no further business, the meeting adjourned at 7:40 p.m.

Respectfully submitted:

Albert L. Herrmann, Borough Manager

# COUNCIL MEETING
July 23, 1990

**PRESENT**
President McMackin, Vice President Acker, Councilman Demcisak, Doorley, Syp and Councilwoman Newsome.

**ALSO PRESENT**
Mayor Celano, Borough Manager Herrmann, Solicitor Meyer, Chief Campbell, Superintendent Stauch.

**ABSENT**
Councilman Clark

The Council Meeting of the Borough of Hatboro was Called to Order at 7:40 p.m.

**COUNCIL MINUTES**
A MOTION was made by Mrs. Newsome to approve the minutes of the June 18, 1990 Council meeting. This motion was SECONDED by Mr. Demcisak and APPROVED by Council.

**PRESIDENT'S REPORT**
President McMackin stated that the renovations for the Loller building are progressing on schedule and he anticipated opening September 1. He also stated that Borough Council will have a grand opening sometime in October.

**BOROUGH MANAGER'S REPORT**
Carpet Bids
Borough Manager Herrmann stated that he received bids for carpet at the Loller Building. Those bids were as follows:

| Bidder | Total |
|---|---|
| Hatboro Floors & Walls, Hatboro | $7,513 |
| Galano Interiors, Hatboro | $7,015 |

A MOTION was made by Mr. Demcisak, which was SECONDED by Mr. Acker and APPROVED to award the carpet bid to the lowest responsible bidder subject to review by the Architect, Borough Manager and Solicitor.

Public Works Roof Bids
Borough Manager Herrmann stated that he received bids for the replacement of the roof at the Public Works Building. Those bids were as follows:

| Bidder | Total |
|---|---|
| Allstate Roofing & Siding, Huntingdon Valley | $7,769 |
| Belcher Roofing, Glenside | $9,939 |
| C. Kallar Roofing, Hatboro | $9,990 |
| McCollum Roofing, Horsham | $10,580 |

A MOTION was made by Mr. Demcisak, SECONDED by Dr. Doorley and APPROVED to award the roof bid to the lowest responsible bidder subject to review by Borough Manager, Public Works Superintendent and Solicitor.

COUNCIL CHAMBERS DAIS NOTICE
A MOTION was offered by Mr. Demcisak, SECONDED by Mr. Acker and APPROVED by Council, to advertise for bids for a Dais in the Council Chambers at the Loller Building.

**PAYMENT OF BILLS**
Mr. McMackin asked why fact that the staff shirts for the pool employees had embroidery instead of silk screen printing. He was concerned with the cost. Dr. Doorley found a copy of the bill and reported that it was $2.00 per shirt for embroidery and there were 26 shirts purchased at $10.50 a piece. Council was satisfied with the cost.

Mr. McMackin questioned #310 Lion Supply Inc. for All Scent, Absorbent at $894.00. Mr. Stauch stated that there were a couple of items purchased from them and the absorbent was $452.

The third item Mr. McMackin questioned was #297 - two invoices for a psychological test for the same employee. He asked if this was a duplicate payment. Mr. Herrmann stated that it was not a duplicate.

A MOTION was offered by Mr. Acker to approve the payment of the bills. This motion was SECONDED by Mrs. Newsome and APPROVED.

**MAYOR'S REPORT**
Mayor Celano reported that a new business opened in the old H & R Radio building on Montgomery Avenue - Kawolski Plumbing. He also stated that the sidewalk sale was a huge success and he thanked Bob Reynolds and the Chamber of Commerce for a well organized event.

**SOLICITOR'S REPORT**
Solicitor Meyer reported that in the past month he reviewed the documentation on the police task force and made general phone contacts.

**PRIVILEGE OF THE FLOOR**
Mr. Bob Reynolds, Chamber of Commerce stated that credit for the sidewalk sale should go to Sid Gamburg and George Lewis.

**DEPARTMENT HEAD'S REPORT**
SUPERINTENDENT STAUCH reported that the month ending June 30, 1990 there were 53 loads of trash collected totaling 373 tons, 2 street opening permits totaling $40, 2 sidewalk/curb permits totaling $45 and 23 large article stops with 52 items collected.

FIRE MARSHAL STAUCH reported that the month ending June 30, 1990 there were 15 inspections, 3 re-inspections, 6 fire investigations, 1 special service, 1 fire report issued totaling $75, and $195 in inspection fees collected. Fire Marshal Stauch reported that he received a complaint in regard to the number of people living at 47 N. Penn Street. He inspected the premises and found at least 4 non relatives renting, which would be considered a rooming house. Mr. Herrmann reported that a letter was sent to the owner notifying her that this is a violation of the zoning ordinance and that the renters would have to vacate the premises.

## COUNCIL/COMMITTEE REPORTS

### Administration

Loller Building Committee

Mr. McMackin appointed the following to a committee for the Loller Opening: Peggy McMackin, Judy Acker, Marian Demcisak, Suzanne Clark, Eileen Doorley, Ellen Syp, Judy Emig and Julia Spurlin.

### Budget & Insurance

Pooled Health Insurance Resolution

A MOTION was offered by Mr. Syp, SECONDED by Dr. Doorley and APPROVED by Council to adopt Resolution No. 90-9 Agreeing to participate in the Montgomery County Consortium's Feasibility Study of forming a Pooled Health Insurance Program. The Resolution read as follows:

> **WHEREAS,** the Pennsylvania Department of Community Affairs has agreed to fund an intermunicipal cooperative project to study the feasibility of forming a pooled health insurance program, and
>
> **WHEREAS,** Upper Moreland Township agrees to be the lead municipality for the Montgomery County Consortium of Communities for the purpose of grant administration, and
>
> **WHEREAS,** the grant is for $5,000 with a fifty percent (50%) matching fund requirement, and
>
> **WHEREAS,** each participating community will contribute to the Consortium's share of the grant on a pro-rata basis,
>
> **NOW, THEREFORE, BE IT RESOLVED** that the Borough of Hatboro agrees to pay the Montgomery County Consortium of Communities a prorated share of the matching portion of the grant program based on the number of employees eligible for participation in that municipality's health benefit plan.

**Public Health & Environmental Protection**

Biomedical - Medical Waste Disposal

Mrs. Newsome reported that there was a problem brought to the Committee's attention in regard to disposal of medical waste in the regular trash a few weeks ago and again in Monday's trash pick up. Mr. Stauch stated that there were empty vials found and some of them were marked mumps, etc. He reported that DER was notified and they reported that it did not pose a health hazard and these vials could be disposed of in the regular trash collection. Mr. Acker and Mr. McMackin had a problem with DER's findings and felt that any type of container that had carried bodily fluids should not be handled in the regular collection.

A MOTION was made by Mr. Acker to recommend that Manager Herrmann notify Biomedical Resources that the Borough will stop picking up their refuse immediately and invite them to the Committee Meeting on August 6, 1990 to discuss this matter further. This motion was SECONDED by Mr. Demcisak and APPROVED.

**Public Safety**

Sale of Used Guns

A MOTION was made by Mr. Acker to authorize Borough Manager Herrmann to advertise for the sale of the guns that are no longer used by the police department. This motion was SECONDED by Mr. Demcisak and APPROVED.

Physical & Psychological Exams

A MOTION was made by Mr. Acker, SECONDED by Mr. Demcisak and APPROVED to authorize Chief Campbell to proceed with the physical and psychological exams required by the police contract.

Police Cooperative Agreement

A MOTION was made by Mr. Acker to authorize the Borough Manager to give notice that an ordinance will be considered at the August 27, 1990 council meeting to authorize entering into an agreement with the office of the Pennsylvania Attorney General in regard to the enforcement of narcotics and illegal drug laws also approving a municipal police cooperative agreement. This motion was SECONDED by Mr. Demcisak and APPROVED.

**Public Works & Public Properties**

Change Order No. C-3 - Electrical

On a MOTION by Mr. Demcisak, that was SECONDED by Mrs. Newsome and APPROVED, Council approved change order No. C-3 to the electrical contract at the Loller Building which resulted in an reduction of $578.00.

Change Order No. A-5 - General

A MOTION was made by Mr. Demcisak and SECONDED by Mrs. Newsome to approve change order No. A-5 to the general contract at the Loller Building to paint all of the plastered surfaces on the

exterior of the building up to eaves height at a cost of $4,000 and for a platform in the council chambers at a cost of $1,200. This motion was APPROVED by council.

Change Order No. C-4 - Electrical
A MOTION was made by Mr. Demcisak to approve change order No. C-4 to the electrical contract for the Loller Building to install the necessary wires for the speaker system in the Council Chambers. This motion was SECONDED by Mrs. Newsome and APPROVED.

Leaf Collection Ord. and Resolution
Mr. Demcisak reported on Resolution No. 90-7 and Ordinance No. 843 - regarding the new leaf collection procedure. He outlined the major items in the ordinance which were as follows: 1) Leaves will be collected by the borough only in biodegradable bags provided by the borough. 2) The borough shall provide biodegradable leaf bags for purchase at a price to established by Resolution. 3) It shall be illegal to place leaves in containers with paper, glass, metal, plastic, wood, branches, twigs or any other trash placed for pickup by the borough. 4) It shall be illegal to place, sweep or otherwise dispose of leaves in any public or private street or public or private right of way. 5) It shall be illegal to burn leaves in any public or private street or public or private right of way.

On a MOTION by Mr. Demcisak, SECONDED by Mr. Acker and APPROVED Council adopted Ordinance No. 843 Amending Chapter 58, Subsection 58 - Disposal Regulations.

Mr. Demcisak read the following Resolution No. 90-7 - Leaf Collection Pickup Regulations:

**RESOLVED,** that the following requirements shall govern the pick up of leaves by the Borough of Hatboro:

1. Leaves shall be placed for pickup only in biodegradable bags supplied by the Borough of Hatboro.

2. Biodegradable bags shall be made available by the Borough of Hatboro for purchase during regular borough business hours at Borough Hall, at a price of $.35 per bag, 3 for $1.00.

3. Bagged leaves shall be picked up by the Borough of Hatboro in the Fall from October 1 through December 15; and in the Spring from February 15 through June 1.

4. Leaves will not be picked up in bags that are so badly damaged from water or other cause as to be coming apart.

5. Leaf bags shall not contain paper, glass, metal, plastic, wood, branches, twigs, or other trash.

6. Leaf bags shall not be placed for pickup before 6:30 p.m. on the evening before the day of pickup.

**ADOPTED**, this 23rd day of July, 1990.

Supt. Stauch reported that the number of bags for each pickup was not listed in the Resolution. Mr. Demcisak recommended that #7 be added to read - No more than 10 bags of leaves allowed at one pickup.

A MOTION was made by Mr. Demcisak, to adopt Resolution No. 90-7 - Leaf Collection. This motion was SECONDED by Mr. Acker and APPROVED.

**Zoning, Development & Historical Preservation**

BOCA Codes Update

A MOTION was made by Mr. Acker, to authorize the Borough Manager to give notice that an ordinance will be considered at the August 27, 1990 Council meeting to update the various Borough Codes to conform to the BOCA Codes. This motion was SECONDED by Mr. Demcisak and APPROVED by Council.

Historical Commission Ordinance

On a MOTION by Mr. Acker, SECONDED by Mrs. Newsome and APPROVED, Council adopted Ordinance No. 842 - which Amended Ordinance No. 714 to Allow Non-Residents on the Historic Committee.

**Privilege of the Floor**

There was further discussion in regard to the leaf collection by the press. They asked council what the pick up days would be, which was not mentioned in the resolution. A MOTION was made by Mr. Demcisak to amend the previous motion to add item #8 to Resolution No. 90-7 - Leaves will be picked up on the regular trash collection days. This motion was SECONDED by Mr. Acker and APPROVED.

There being no further business, the meeting was adjourned at 8:48 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

# PUBLIC SAFETY COMMITTEE

## AUGUST 6, 1990

**PRESENT**
Chairman Clark, Councilmen Acker, Demcisak, Doorley, McMackin, Syp, Councilwoman Newsome, Mayor Celano, Borough Manager Herrmann, Chief Campbell, Superintendent Stauch, Fire Co. President Hambrecht, 14 residents and 3 press representatives.

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:35 p.m.

**Fire Company Expenditure List**
Dr. Clark reported that Council received a copy of the expenditure list. Mr. Syp asked Mr. Hambrecht, President of the Fire Co., why Sunoco and Borough of Hatboro was listed for fuel on the August Purchase Request. Mr. Hambrecht stated that the Fire Co. decided to purchase fuel from the Borough starting August 1st and that the Sunoco invoice must have been left from the previous month. Mr. Demcisak asked Mr. Hambrecht what the purchase request entailed. Mr. Hambrecht stated that the purchase request list were items that were already ordered but not paid. The Committee wanted to see items listed in advance of ordering. Dr. Clark recommended that Mr. Herrmann meet with Mr. Hambrecht to go over the expenditure list and procedures for the list.

**Corporal Test & Replacement of Officer Scheer**
Dr. Clark recommended that this item be tabled and be placed on the agenda during budget discussions.

**Load and Unload Zone - Williams Lane**
Dr. Clark reported that several weeks ago Tru-Value Hardware sent in a request to have 3 meters installed along Williams Lane off of York Road. He stated that last week he received another letter from Tru-Value asking for a load/unload zone instead of the meter parking. Dr. Clark asked Mrs. Betz, Chairman of the Parking Commission, if she had a chance to review this request. Mrs. Betz stated that the parking commission did not have an answer for council and asked for a copy of the latest letter from Tru-Value Hardware. She will report to Council after the commission reviewed it.

There being no further business, the Public Safety Committee meeting adjourned at 7:50 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

# PARKS & RECREATION COMMITTEE

## AUGUST 6, 1990

**PRESENT**
Chairman Doorley, Councilmen Acker, Clark, Demcisak, McMackin, Syp and Councilwoman Newsome, Mayor Celano, Borough Manager Herrmann, Superintendent Stauch, 12 residents and 3 press representatives.

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:51 p.m.

**Hours at the Pool**
Dr. Doorley reported that the committee received a request from Jo Malia, Pool Manager, to close the pool every evening at 7:30 p.m. due to staff shortage. She informed Mr. Herrmann that 5 out of 8 guards were leaving for college in the middle of August. Dr. Doorley called on the pool parents, who were in the audience, for their comments. Mr. Skip Emig, 211 E. Moreland Avenue, stated that he knew of at least 10 guards who were still in high school. Manager Herrmann stated that he will check with Mrs. Malia on the exact number of guards. Dr. Doorley recommended that the pool hours be determined on a day to day basis, according to weather and crowds.

There being no further business, the Parks & Recreation Committee adjourned at 7:55 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

# ZONING, DEVELOPMENT & HISTORICAL PRESERVATION COMMITTEE

## AUGUST 6, 1990

**PRESENT**
Chairman Acker, Councilmen Clark, Demcisak, Doorley, McMackin, Syp, Councilwoman Newsome, Mayor Celano, Borough Manager Herrmann, Superintendent Stauch, 12 residents and 3 press representatives.

The meeting of the Zoning, Development, & Historical Preservation Committee of the Borough of Hatboro was called to order at 7:56 p.m.

**Walls Subdivision**
Mr. Acker reported that Council received a copy of a subdivision application from Mr. William Walls, of 521 Windover Road. Mr. Walls was present to review the application with the Committee. Mr. Walls stated that he intends to add a portion of the rear yard of 521 Windover Road to the rear yard of a property that he is buying on Crooked Billet Road (#140), which is directly behind the Windover Road property.

Manager Herrmann stated that both properties meet all zoning requirements and requested that the hearing be scheduled for the August Council Meeting. Mr. Acker recommended that Manager Herrmann advertise for a public hearing for the August 27, 1990 Council meeting.

**Abbotts Lane**
Manager Herrmann reported that he inspected Mr. Canalley's property at 21 N. York Road in regard to the buffer zone and sidewalk behind the building on Abbotts Lane. He stated that a few residents complained about the condition of the body shop and asked if the area could be cleaned up and a buffer put up.

Manager Herrmann stated that at the time of the inspection, Mr. Canalley had the sidewalk and curbs almost complete and he purchased 25 evergreens approximately 5' in height, to be planted along Abbotts Lane.

Mr. Acker stated that the council's major concern was that nothing was being done to improve the condition of the property. He noted that this was progress. Mr. Acker also recommended that this item be put on next month's committee agenda for an update.

**Privilege of the Floor**
Mrs. Jones, 7 James Road, addressed the committee about a "for sale" sign that was in front of 2 James Road that advertised the property as Commercial, which she stated was incorrect. Mrs. Jones also stated that she asked at last month's meeting, if she could get information as to when the zoning changed from residential to O-Office. Manager Herrmann informed the committee that

he had been researching this matter, but has not come up with any information. Mr. Demcisak seemed to think that this was changed when the new zoning map was done in the 70's.

Manager Herrmann stated that he will send a letter to the realtor to change the sign from commercial to o-office. He stated that he will also continue to research when the zoning was changed in that particular area.

There being no further business, the Zoning, Development and Historical Preservation Committee adjourned at 8:16 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

# BUDGET & INSURANCE COMMITTEE

August 6, 1990

**PRESENT**
Chairman Syp, Councilmen Acker, Clark, Demcisak, Doorley, McMackin, Councilwoman Newsome, Mayor Celano, Borough Manager Herrmann, Superintendent Stauch, 12 residents and 3 press representatives.

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:17 p.m.

**Per Capita Tax Exoneration List No. 1**
Mr. Syp reported that Council received a copy of the above-referenced list. He recommended that Manager Herrmann list this item on the August 27, 1990 Council meeting agenda for approval.

**Community Map**
Manager Herrmann reported that a Company called Community Map Co. would print up maps with a directory of the Borough services for the residents of the Borough. Mr. Herrmann stated that the map co. has the local merchants advertise to pay for the cost of printing and the borough would be responsible for postage. He showed council a sample map from another municipality. The committee recommended that Manager Herrmann meet with the Chamber of Commerce to see if the business community would be interested.

There being no further business, the Budget & Insurance Committee adjourned at 8:25 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

# PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

## AUGUST 6, 1990

**PRESENT**
Chairwoman Newsome, Councilmen Acker, Clark, Demcisak, Doorley, McMackin and Syp, Mayor Celano, Borough Manager Herrmann, Superintendent Stauch, 12 residents and 3 press representatives.

The Meeting of the Public Health & Environmental Protection Committee of the Borough of Hatboro was called to order at 8:26 p.m.

**Biomedical Resources, Inc. - 31 N. York Road**
Mrs. Newsome reported that council invited Biomedical Resources to the committee meeting because of the controversy with the medical waste found in the trash.

Mr. Steve Lowenthal, President of Biomedical Resources, was present to answer questions council had concerning the nature of the business. Mrs. Newsome asked Mr. Lowenthal exactly what the vials contained which were found in the trash.

Mr. Lowenthal stated that the vials which were disposed of in the trash contained antibodies that are contained in plasm. He stated that bio-medical sells the plasm that have antibodies in them that is used to make blood tests so physicians can make a decision on whether an individual has a certain disease. He stated that there is no danger to this, and it was not medical waste which was implied in the newspaper article over the weekend. Mr. Lowenthal noted that Bio Medical is an FDA regulated laboratory and must be inspected each year.

Mr. Lowenthal expressed his concerns over the comments in the newspaper article in the Inquirer. He felt that council handled this situation badly, making comments to the paper before they knew exactly what the vials contained and if they were a danger to the community.

Mr. McMackin stated that it was brought to their attention over a month ago and DER was called in and that as far as council was concerned, they did not get a full explanation from DER as to the content of the vials, so they pursued it further by stopping the refuse collection until the matter was cleared up.

Mr. Acker stated that Council was elected to make sure the residents of the borough are protected and he stated that when council received reports at a public meeting that vials were being disposed of in the regular trash labeled "measles", "mumps", etc., there was a great concern and council acted on that concern.

Mr. Demcisak asked Mr. Lowenthal if they were required to use special methods to disposal of these vials that contain blood plasm. Mr. Lowenthal stated that if the plasm was determined to be infectious then they would be required to dispose of it through other means, but the blood plasm they handle is not considered infectious according to the FDA.

Mr. Lowenthal stated that if Council felt more comfortable, BioMedical would find other ways to dispose of all laboratory waste and just put the normal office trash out for collection. He noted that that they are not obligated under FDA regulations and that he was doing this of his own initiative. Mrs. Newsome requested that Mr. Lowenthal put that in writing. Mr. Lowenthal agreed.

**Water Runoff N. Penn Street**

Mr. Ken Kraske, Penn St., addressed the Committee with a concern in regard to the discharge of water for the past 6 months coming from a pipe at 227 N. Penn Street. He stated that over the winter months the road became very icy and the summer months there has been a terrible odor.

Mr. Stauch reported that he received a complaint the week before and he called the owner of the property, Mr. Nines, to set up a time to inspect the premises. He stated that the inspection was set up for August 7.

There being no further business, the Public Health & Environmental Protection Committee adjourned at 9:17 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

# COUNCIL MEETING

AUGUST 27, 1990

**PRESENT**
President McMackin, Councilmen Clark, Demcisak, Doorley, Syp and Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch, 2 press representatives and 20 residents.

**ABSENT**
Vice President Acker

The Council meeting of the Borough of Hatboro was called to order at 7:45 p.m. The invocation was read by Mayor Celano.

**MINUTES**
A MOTION was made by Mrs. Newsome to approve the minutes of the July 23, 1990 as presented. The motion was SECONDED by Dr. Clark and APPROVED.

**PRESIDENT'S REPORT**
President McMackin recognized Hatboro swim team for their 5th championship season in a row. Mr. Jeff Sutton, Asst. Swim Coach, was present along with some members of the swim team.

**BOROUGH MANAGER'S REPORT**

DAIS BIDS - COUNCIL CHAMBERS
Borough Manager Herrmann reported that he received one bid for the dais, which was as follows:

Souder Construction, Penn Street, Hatboro
Total - $12,690.00 which included the drawers. Mr. Herrmann stated that an alternate bid of $12,090.00 was listed which did not include the drawers.

A MOTION was made by Dr. Clark, that the bid to build a Dais for the Council Chambers at Loller (including the drawers) be awarded to Souder Construction, subject to review by the Borough Manager and the Solicitor. The motion was SECONDED by Mrs. Newsome and APPROVED. Mr. Demcisak voted "no".

SALE OF GUNS
Borough Manager Herrmann reported that he received four bids for the sale of the used guns, which were as follows:

| Bidder | Total |
|---|---|
| Abington Guns, Abington | Smith & Wesson Model 19 - $95.00 ea. |
| | Smith & Wesson Model 10 - 75.00 ea. |
| | Colt Police Positive - 85.00 ea. |

| | |
|---|---|
| Frank Campbell, Hatboro | Smith & Wesson Model 10 - 50.00 |
| James Gardner, Hatboro | Smith & Wesson Model 19 - 51.00 |
| James Curran, Hatboro | Smith & Wesson Model 19 - $125.00 |

Borough Manager Herrmann recommended that these bids be reviewed and awarded at a later date. Council agreed with Manager Herrmann's recommendation.

MEETING SCHEDULE
Borough Manager Herrmann requested that the Committee Meetings for September be scheduled for September 10th and the Council Meeting be rescheduled to September 17th.

A MOTION was offered by Mr. Demcisak, to advertise to reschedule the September Committee and Council Meetings as noted above. The motion was SECONDED by Mrs. Newsome and APPROVED.

CHANGE ORDER NO. A-7
Manager Herrmann reported that he received two change orders to the General Contract (No. A-7), which was for the following:

1. A roof leak - cost $550.00
2. Raise height of rail at second floor in Stairway 1 to 42" per recommendation of Chief Campbell. - cost $385.00

Chief Campbell stated that this request was for safety reasons. He stated that the officers will be transporting prisons to District Court and if a scuffle occurs on the stairs, the officer and/or prisoner could fall over the railing at the present height.

A MOTION was made by Mr. Demcisak, to approve Change Order A-7 to the General Contract for Loller. The motion was SECONDED by Dr. Clark and APPROVED.

**TREASURER'S REPORT**
Treasurer McKean reported that for the month ending July 31, 1990 there was $1,380,991.73 invested at an average rate of 7.80% with an earned interest of $9,505.60.

**PAYMENT OF BILLS**
President McMackin asked Manager Herrmann if the line item under H & R Radio, "Car Phone" was a budgeted item. Manager Herrmann stated that it was not a budgeted item but there is funds in the budget to cover it.

President McMackin asked Mr. Herrmann to submit items of this nature to Council in the future before proceeding.

A MOTION was made by Dr. Clark to approve the payment of the bills as presented. This motion was SECONDED by Mrs. Newsome and APPROVED.

## PRIVILEGE OF THE FLOOR

### W. Monument Avenue Bridge

Mr. Jack Haage, 399 W. Monument Ave., Upper Moreland Township, addressed Council with a concern in regard to the drainage problem at the W. Monument Bridge. He stated that a few weeks ago he gave Mr. Herrmann copies of a petition and copies of correspondence to DER asking if something could be done about the poor drainage and requested a survey be conducted of the area by them.

Mr. Demcisak stated that they were requested not to remove the bridge because of the emergency vehicles would not have access to the roads.

Mr. Haage stated that he thought, due to the erosion over the years, that the bridge would not be safe for the fire trucks. Mr. Haage also stated that the residents have attended the Upper Moreland Township meetings asking for relief and the commissioners informed them that they did not have the funds available.

Mr. Demcisak stated that the agencies that could possibly help with the situation were DER, Army Corps of Engineers and the State.

Mr. McMackin stated that due to the development of Horsham throughout the years, the drainage problem down stream has increased. He stated that Horsham should also be approached in regard to this matter.

Council recommended that the Borough Manager arrange a joint meeting with Upper Moreland, Horsham and Hatboro along with the engineers to discuss this problem and to invite Senator Greenleaf and Representative Cornell to the meeting.

### Spring Avenue - Traffic Problems

Mrs. Jeanne Collins, 154 Spring Avenue, addressed Council with a concern over the traffic and speeding by the soccer field at Pennypack School. Mrs. Collins stated that the residents of Spring Ave. & W. Lehman Ave. got together and compiled a list of the traffic problems and possible solutions to these problems.

She addressed the following problems:

1. Spring Avenue is perceived as a shortcut to Horsham Road.
2. Soccer game traffic during spring and fall months. School traffic Sept. to June in morning and afternoon.

3. Safety Issues: Heavy traffic volume, excessive speed dropping off/picking up children, parking on curve by cars & buses, double parking and blocked driveways.

She addressed the following solutions:

1. Reduction of Speed Limit. Chief Campbell stated that the only area that the speed could be reduced would be within 300 feet of a school during school hours. The speed limit could be reduced to 15 mph.
2. Prominent Signs: speed limits, children at play, and no outlet. Chief Campbell stated that "No outlet" and Watch Children" signs can be posted by the end of the week.
3. Strict enforcement of traffic laws. Chief Campbell stated that there will be increased presence by the police.

4. Solicit cooperation from soccer parents and school. Chief Campbell stated that the school district will be contacted about the traffic, speeding and parking problems and if necessary discontinue use of soccer field.

5. Prohibit Parking on curve at certain hours and consider a one-way street. Dr. Clark stated that this would have to be referred to public safety committee for discussion.

There were a number of other residents who stated that views on the problem.

Dr. Clark requested that Borough Manager Herrmann place this item on the public safety committee agenda for further recommendation and discussion.

**DEPARTMENT HEAD'S REPORT**

CHIEF CAMPBELL reminded the residents that school will be opening next week and the police will be out in force.

SUPERINTENDENT STAUCH reported that for the month ending July 31, 1990 there were 48 loads of trash collected totaling 339 tons, 6 street opening permits totaling $150, 2 sidewalk/curb permits totaling $30, 44 large article pick ups totaling 68 items collected, and 68 newspaper stops totaling 880 tons.

FIRE MARSHAL STAUCH reported that for the month ending July 31, 1990 there were 18 inspections, 2 re-inspections, 12 fire investigations, 2 special services, 4 permits issued totaling $300, and $315 in inspection fees collected. He also reported that he inspected 47 N. Penn Street, which was found to be a rooming house, and all the fire violations were corrected to code.

Mr. Herr, 68 E. Montgomery Avenue, addressed Council with a concern in regard to 47 N. Penn Street being a rooming house. Mr. Herrmann stated that he sent Mrs. Chapman, the owner, a letter about the zoning of that property. He stated that Mrs. Chapman told him that she had a letter from the Borough allowing her to use the property as a rooming house, which Mr. Herrmann found out later that it was only a verbal agreement. Council recommended that this item be referred to the Zoning Committee for discussion.

Mr. Herr also commented on the illegal activities going on outside of the property. He stated that he has seen the boarders smoke pot on the porch. Chief Campbell stated that they are taking care of the problems with the boarders and that he was not at liberty to discuss it any further.

## COUNCIL/COMMITTEE REPORTS
### Administration

Resolution No. 90-10
President McMackin read the following resolution which was presented to the Enterprise Fire Company for their 100th Anniversary Celebration:

> **Whereas,** in August, 1890, a group of concerned citizens of the Borough of Hatboro met together and formed a fire company for the purpose of protecting life and property in Hatboro and surrounding country, and
>
> **Whereas,** Enterprise Fire Company of Hatboro has faithfully and diligently served its founding purpose for the past one hundred years, and
>
> **Whereas,** The citizens of the Borough of Hatboro has been benefited and enriched by the dedicated volunteer firefighters of Enterprise Fire Company.
>
> **Now, Therefore, Be it Resolved,** That the Borough Council of the Borough of Hatboro does hereby recognize the centennial of the founding of Enterprise Fire Company and extends the gratitude of the community to Enterprise Fire Company for one hundred years of service.

A MOTION was made by Dr. Clark, to approve Resolution No. 90-10. This motion was SECONDED by Mrs. Newsome and APPROVED.

## BUDGET & INSURANCE

Exoneration List No. 1
A MOTION was made by Mr. Syp, to approve Per Capita Tax Exoneration List No. 1. This motion was SECONDED by Mr. Demcisak and APPROVED by Council.

## PARKS & RECREATION

Hatboro Swim Team
Dr. Doorley commended the Hatboro Swim Team for their championship season. He also thanked the pool parents for all their hard work.

## PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

227 N. Penn Street
Mrs. Newsome reported that at the last committee meeting, Council received complaints about water run off from the above-referenced property. Superintendent Stauch stated that Asst. Health Officer Best and himself inspected the property; took samples and found a sewage leak. Mr. Stauch stated that he called the property owner, Mr. Nines, to inform him of the leak and followed up with a letter. He gave Mr. Nines two weeks to repair the leak.

## PUBLIC SAFETY

Williams Lane - Loading and Unloading Zone
Dr. Clark called on Mrs. Margaret Betz, Parking Commission Chairman, to discuss the above-referenced matter.

Mrs. Betz reported that she has been in contact with Mr. Long from Tru-Value Hardware to discuss his request. She stated that there will be meeting of the Parking Commission. Mrs. Betz will ask Chief Campbell to attend for his input. Dr. Clark recommended that Mrs. Betz keep council up-to-date in regard to this matter.

Municipal Drug Task Force Ordinance & Agreements
Dr. Clark reported that notice has been given that Council would consider an Ordinance and Two Agreements concerning the municipal drug task force.

Mr. Herrmann stated that the final draft of the agreements are still in the hands of the lawyer for the Delaware Valley Insurance Trust. He stated that they are awaiting the final technical wording to be approved by the State, Solicitor and DVIT (Delaware Valley Insurance Trust). He asked that Council approve the agreements in principal.

A MOTION was made by Dr. Clark to adopt Ordinance No. 844 - Municipal Drug Task Force Ordinance. This motion was SECONDED by Mrs. Newsome and APPROVED.

A MOTION was made by Dr. Clark, to approve two agreements concerning the municipal drug task force in principal, subject to the approval by Borough Solicitor. This motion was SECONDED by Mr. Demcisak and APPROVED.

**ZONING, DEVELOPMENT & HISTORICAL PRESERVATION**

1990 BOCA Codes
A MOTION was made by Mr. Demcisak, to adopt Ordinance Nos. 845 through 850, which updates the Borough Codes to conform to the 1990 BOCA Codes. This motion was SECONDED by Mr. Syp and APPROVED by Council.

Walls Subdivision - 521 Windover Road
Mr. Demcisak reported that council received a minor subdivision application from Mr. Williams Walls. Mr. Demcisak called on Mr. Walls to go over the application for Council.

Mr. Walls stated that he intends to add a portion of the rear yard of 521 Windover Road to the rear yard of a property he has purchased on Crooked Billet Road directly behind the Windover Road property. He stated that he has a contract from someone to purchase his property contingent on the subdivision.

Mr. Wehmeyer, 519 Windover Road, addressed Council with a concern over the property becoming an eyesore. He also stated that the residents had objections if the property were to be sold. A question was also brought up in regard to building on that parcel. Mr. Walls stated that he signed a right-of-way easement for Hatboro to maintain the storm drainage system, therefore, he cannot build on it.

A MOTION was made by Mr. Demcisak to approve the Walls subdivision with the following provisions:

1. Parcels be labeled 1 and 2 as recommended by the Montgomery County Planning Commission.
2. Note be added to plan that rear lot be joined in common deed to the Crooked Billet property.
3. Drainage easement that affects the lot be noted on the plan.
4. Deed be submitted to Borough Solicitor to make sure it meets the requirements of this approval before deed is executed in Court.

This motion was SECONDED by Dr. Doorley and APPROVED by Council.

**New Business**

Mr. McMackin reported that Mr. Joseph Sheehan, from Academy Road approached him in regard to a buffer zone which was suppose to be built between the YMCA and his property. Mr. McMackin requested that Manager Herrmann invite Mr. Sheehan and Mr. Carpenter, from the YMCA, in to the next meeting.

There being no further business to come before Council, the meeting adjourned at 9:50 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

# PUBLIC SAFETY COMMITTEE

September 10, 1990

**PRESENT**
Chairman Clark, Councilmen Acker, Demcisak, Doorley, Syp, Council woman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch, 10 residents and 3 press representatives.

**ABSENT**
Councilman McMackin

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:33 p.m.

FIRE COMPANY EXPENDITURE LIST
Dr. Clark reported that Council received a copy of the above-referenced list. There were no comments and the expenditure list was approved.

SPRING AVENUE DISCUSSION
Dr. Clark reported on the following suggestions by Chief Campbell to help eliminate the traffic problems on Spring Avenue:

1. Signs - "No Outlet" and "Watch Children" were posted on 8/31/90.

2. No parking should be posted along the area where the Penny-pack field meets the roadway on Spring Ave on the south side. To help identify the area the curbs should be painted yellow. Dr. Clark recommended that this item be placed on the Council agenda to advertise to adopt an ordinance at the October meeting. Mr. Acker suggested having temporary "No Parking" signs posted until the ordinance is adopted. Chief Campbell agreed with that recommendation.

3. Gain cooperation from the School District and the Hatboro-Horsham Soccer Club to help in getting information to their groups that a problem exists.

4. All parking, pickups and drop offs for events using the field be done at the Pennypack School lot. Mr. Demcisak suggested that the school district add it as a stipulation for use of the field.

5. Encourage Spring Ave. residents to notify police when a traffic problem is in progress. Chief Campbell stated that the residents call too late for the police to do anything.

Howard Weitz, 169 Spring Avenue, addressed Council with the following suggestions to help with the traffic and speeding problem:

1. Post a four-way stop sign at Chester & Lehman Ave. Chief Campbell he had no problem posting a four-way stop sign. Dr. Clark recommended that Manager Herrmann put this item on the September Council agenda to advertise that an ordinance will be adopted at the October meeting.

2. Make Spring Avenue a one-way street. He stated that presently it is one-way during school hours. Mr. Weitz stated that he could get a petition from the residents to see how many would be in favor of a one-way street.

ADJOURNED

There being no further business to come before public safety committee, the meeting adjourned at 8:03 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

# PARKS & RECREATION COMMITTEE

## SEPTEMBER 10, 1990

**PRESENT**
Chairman Doorley, Councilmen Acker, Clark, Demcisak, Syp, Council woman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch, 3 residents and 3 press representatives.

**ABSENT**
Councilman McMackin

The Parks & Recreation Committee meeting of the Borough of Hatboro was called to order at 8:04 p.m.

SWIMMING POOL DISCUSSION
Dr. Doorley reported that Manager Herrmann will have the year end receipts by the September Council meeting.

Superintendent Stauch reported that the pool will be winterized by the end of the week.

ADJOURNED
There being no further business to come before the committee, the meeting adjourned at 8:06 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

# ZONING, DEVELOPMENT & HISTORICAL PRESERVATION COMMITTEE

## SEPTEMBER 10, 1990

**PRESENT**
Chairman Acker, Councilmen Clark, Demcisak, Doorley, Syp, Council woman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch, 3 residents and 3 press representatives.

**ABSENT**
Councilman McMackin

The Zoning, Development & Historical Preservation Committee of the Borough of Hatboro was called to order at 8:06 p.m.

RYMAR ENTERPRISE SUBDIVISION
Mr. Acker reported that the court remanded the above-referenced matter back to the Zoning Hearing Board and Council for further testimony. Manager Herrmann stated that he has been in contact with the attorney for Rymar Enterprise, Mr. Robert John, and Mr. John informed him that his client is no longer interested in pursuing this matter.

FORMER GNIEWEK PROPERTY
Mr. Demcisak brought up the possibility of changing the zoning for the property at County Line & York Road back to residential. He asked Manager Herrmann to check with the Solicitor to see if the zoning can be changed since the present owner has filed for bankruptcy. Manager Herrmann stated that he will look into this matter and get back to the committee.

ROOMING HOUSES
Manager Herrmann reported that Mrs. Chapman, who owns the property at 47 N. Penn raised questions in regard to definition and what zoning district rooming houses are allowed. He stated that under the present zoning code, rooming houses are not addressed under any one specific zoning district and asked the Solicitor to check into it. Mr. Acker recommended that this item be listed on the next month committee meeting.

PALMER SUBDIVISION
Mr. Acker reported that Council received an application from Mr. & Mrs. Palmer to subdivide their property located at Horsham & Continental Road (known as 410 Continental Rd.). Mr. Fran Lewandowski, representative for the Palmers, was present to go over the plan with the committee. He stated that the Palmers proposed to subdivide their lot into 3 conforming lots. Mr. Lewandowski also stated that an erosion control plan was submitted to Don Borden, the Borough engineer, and that he agrees with the plan at this point.

Mr. Acker stated that the plan has been referred to the County and the Borough Planning Commissions. He recommended that Manager Herrmann place this item on the September Council agenda to advertise for a public hearing at the October meeting.

STATUS REPORT - ABBOTTS LANE

Manager Herrmann stated that the sidewalks, curbs and buffer zone has been complete for Abbotts Lane. He also stated that Mr. Canalley agreed to put a buffer zone on the W. Moreland Avenue side, which was not part of the plan.

ADJOURNED

There being no further business to come before the committee, the meeting adjourned at 8:22 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

# BUDGET & FINANCE COMMITTEE

## SEPTEMBER 10, 1990

**PRESENT**
Chairman Syp, Councilmen Acker, Clark, Demcisak, Doorley, Council woman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch, 3 residents and 3 press representatives.

**ABSENT**
Councilman Acker

The Budget & Finance Committee meeting of the Borough of Hatboro was called to order at 8:22 p.m.

EARNED INCOME TAX ORDINANCE
Mr. Syp reported that Council is considering an Earned Income Tax effective January 1, 1991. He requested that Manager Herrmann place this item on the October 22, 1990 agenda so Council may consider and adopt an Ordinance.

TAX COLLECTOR'S CONFERENCE
Manager Herrmann reported that Judith Emig, Tax Collector, requested permission to attend the tax collector's conference. He stated that the cost would be $125 for one nights lodging plus mileage and tolls. Mr. Syp recommended that this item be placed on the Council agenda for approval.

ADJOURNED
There being no further business to come before the committee, the meeting adjourned at 8:29 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

# PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

## SEPTEMBER 10, 1990

**PRESENT**
Chairman Newsome, Councilmen Acker, Clark, Demcisak, Doorley, Syp, Mayor Celano, Manager Herrmann, Superintendent Stauch, 3 residents and 3 press representatives.

**ABSENT**
Councilman McMackin

The Public Health & Environmental Protection Committee meeting of the Borough of Hatboro was called to order at 8:30 p.m.

STATUS REPORT - BIO-MEDICAL RESOURCES
Manager Herrmann reported that DER performed a surprise inspection at Bio-Medical and found that the medical waste that was disposed of through the main trash stream was found to be infectious and should be handled as such. Their first findings were that the vials were not of an infectious nature. Bio-medical has had a medical waste disposal company handling their laboratory waste. He stated that he felt this vindicated Councils' decision to not pick up the refuse at this property.

STATUS REPORT - 227 N. PENN ST.
Mrs. Newsome called on Superintendent Stauch to give a report on the above-referenced matter. Superintendent Stauch stated that the sewage problem was cleared up. Mr. Nines, owner of the property, reconnected and redirected the sump pump.

ADJOURNED
There being no further business to come before the committee, the meeting adjourned at 8:32 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

# PUBLIC WORKS & PUBLIC PROPERTIES COMMITTEE

## SEPTEMBER 10, 1990

**PRESENT**
Chairman Demcisak, Councilmen Acker, Clark, Doorley, Syp, Council woman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch, 3 residents and 3 press representatives.

**ABSENT**
Councilman McMackin

The Public Works & Public Properties Committee meeting of the Borough of Hatboro was called to order at 8:32 p.m.

ROLUMAC COATING - YORK ROAD
Superintendent Stauch reported that he attended a PennDOT meeting in St. Davids and they reported that the rolumac coating will not be done until mid to late Spring, '91. Supt. Stauch asked the committee if they wanted him to wait to paint the crosswalks until the work is complete. Mr. Demcisak stated that he should check which ones are in need of painting and do them right away. and hold off the remainder until the PennDOT project is complete for the ones that can last through the winter.

RECYCLING UPDATE
Mr. Demcisak reported that he visited the Upper Moreland Public Works Department to see how the recycling process was handled. He stated that he obtained costs from them and will apply it to the borough and come up with some reasonable projections for the 1991 budget.

ADJOURNED
There being no further business to come before the committee, the meeting adjourned at 8:45 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

# COUNCIL MEETING

## SEPTEMBER 17, 1990

**PRESENT**
President McMackin, Vice President Acker, Councilmen Clark, Demcisak, Doorley and Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch, Solicitor Meyer, 3 press representatives and 15 residents.

**ABSENT**
Councilman Syp

The Council Meeting of the Borough of Hatboro was called to order at 7:40 p.m. Mayor Celano gave the invocation.

**MINUTES**
On a MOTION by Dr. Clark, SECONDED by Mrs. Newsome and APPROVED, the minutes of the August 27, 1990 Council meeting were approved as presented.

**PRESIDENT'S REPORT**
President McMackin reported on the 1991 budget meeting schedule which was the following: October 15 - Public Hearing, Preliminary, October 22 - Earned Income Tax Discussion, October 29 - Reserved for budget discussion, November 19 - Public Hearing and December 17 - Adoption of 1991 Budget.

A MOTION was made by Mr. Demcisak to authorize the Borough Manager to advertise for the following meetings to discuss 1991 budget: October 15 and 29 - Public Hearings & November 19 - Public Hearing. This motion was SECONDED by Dr. Clark and APPROVED by Council.

**BOROUGH MANAGER'S REPORT**

Borough Hall Relocation
Manager Herrmann reported that the Borough Hall will be moving to the Loller building September 18. He noted that the rededication ceremony will be held on October 6, 1990 at 12:30 p.m.

W. Monument Ave. Bridge
Manager Herrmann reported that there was an on-site inspection of the W. Monument Avenue bridge area in regard to the drainage problem with Upper Moreland Township & DER. He stated that DER promised a follow up inspection.

**PAYMENT OF BILLS**
A MOTION was made by Mr. Acker to approve the September voucher list as presented. This motion was SECONDED by Mrs. Newsome and APPROVED by Council.

**MAYOR'S REPORT**

Mayor Celano commended the Chamber of Commerce for getting the trees trimmed on York Road. He also thanked Superintendent Stauch for the quick response on complaints received.

**SOLICITOR'S REPORT**

Solicitor Meyer reported that he has spent the month reviewing the deed to the Walls Subdivision. He also worked on the Earned Income Tax ordinance and prepared an Agreement of Sale for the South lot.

**PRIVILEGE OF THE FLOOR**

2 James Road - Zoning Classification

Mrs. Janet Aiken, Huntoon Real Estate, addressed Council in regard to a letter received from the borough about the property at 2 James Road being advertised with the incorrect zoning classification. She noted that the property is listed in the multiple book as O-office and not Retail Commercial. Mrs. Aiken also stated that when people call and inquire about the property she gives them the allowable uses for O-office directly from the borough's zoning ordinance. Mr. Acker stated that a resident in the area was concerned with the sign which read "commercial/office" and wanted to make sure that it was not being listed as a commercial property. He thanked her for coming in and clearing up this matter.

SPRING AVENUE PARKING

Mr. Austin Roberts, 144 Spring Avenue, addressed Council in regard to the temporary "No Parking" signs posted across the street from their property on Spring Avenue. He stated his objections to these signs. Mr. Roberts asked why they did not post the signs on the curve instead of the straight section. He felt that it was more dangerous for the cars to be parked on the curve. He also noted that with the no parking signs in that section it leaves no on street parking for that end of Spring Avenue. Mr. Roberts suggested making the street one-way.

Mr. Robert Massinger, 150 Spring Avenue, also asked Council to reconsider having the "No Parking" signs posted. He stated that they were not asked if they objected to the signs before they were posted.

Mrs. Jeanne Collins, 154 Spring Avenue, stated that she personally went door to door to discuss the no parking signs and there was no problem with the residents.

Mr. Acker stated that he parked on Spring Avenue this past Saturday to see the activity in the area. He felt the major contribution to the problem is the heavy use of Pennypack field by the soccer club.

Mr. Dan Lavery, President of the Hatboro-Horsham Soccer Club, was present to discuss the problem. He stated that he has tried on a number of occasions to deter parents from parking on the field and areas that they are not supposed to park.

Mr. Demcisak asked how many teams play at the field and the length of time between games. Mr. Lavery stated that at any one time there are 6 teams playing and that there is a approximately 1/2 hour between games. He stated that there are a good amount of cars parked at the school and on Spring Avenue.

Chief Campbell stated that there is a lot behind the school that the parents are not using. Mr. Lavery stated that he did not get authorization from the school district to use the parking lot in the rear.

Other residents from the neighborhood expressed their concerns in regard to the speeding problems in the area. It was suggested that the speed limit be reduced to 15 mph.

Chief Campbell stated that an engineering study would have to be conducted of the area to see if it calls for a reduction in speed. Manager Herrmann stated that he has to get an estimate from an engineering firm that handles this type of study because Gilmore & Associates, the Borough engineer, does not perform this type of work.

Dr. Clark recommend that Manager Herrmann contact the school district, a representative from the soccer club and the residents of Spring Avenue and invite them to attend the next committee meeting.

**DEPARTMENT HEAD'S REPORT**

POLICE CHIEF CAMPBELL stated that Carabella Shiles has retired due to personal reasons as Crossing Guard after 26 years of service. Council asked Manager Herrmann to invite her to the next council meeting for formal recognition.

SUPERINTENDENT STAUCH reported that for the month ending August 31, 1990 there were 54 loads of trash collected totaling 370 tons, 4 street opening totaling $195, 3 sidewalk/curb permits totaling $60, and 88 large article pick up stops with 147 items collected.

FIRE MARSHAL STAUCH reported that for the month ending August 31, 1990 there were 18 inspections, 3 re-inspections, 10 fire investigations, 2 special service, 4 permits issued totaling $275, and $510 in inspection fees collected.

## COUNCIL/COMMITTEE REPORTS

### Administration

South Parking Lot
A MOTION was offered by Mr. Acker, to submit a proposed agreement of sale for the South Parking Lot on E. Moreland Avenue to SEPTA at a price of $175,000 contingent on the lot being restricted to a commuter lot and the borough getting first right of refusal at fair market value. This motion was SECONDED by Mrs. Newsome and APPROVED by Council. Mr. Demcisak voted "no".

### Budget & Insurance

Earned Income Tax
On a MOTION by Dr. Doorley, Council authorized the Borough Manager to give notice that an ordinance would be considered at the October 22, 1990 Council meeting to adopt an earned income tax of 1% or less effective January 1, 1991. This motion was SECONDED by Mr. Demcisak and APPROVED.

Tax Exoneration List
A MOTION was made by Dr. Doorley to approve the Per Capita Tax Exoneration List No. 2. This motion was SECONDED by Mr. Demcisak and APPROVED.

Tax Collector's Conference
A MOTION was offered by Dr. Doorley to approve Judith Emig's attendance at the Tax Collector's Conference. The cost to the borough would be $125 plus tolls and mileage. This motion was SECONDED by Mr. Demcisak and APPROVED.

### Parks, Recreation & Community Affairs

Swimming Pool
Dr. Doorley reported that the pool receipts for the 1990 season were $32,682.50. He stated that he will have expenditure totals for next months council meeting.

### Public Health & Environmental Protection

No Smoking - New Building
A MOTION was made by Mrs. Newsome, to prohibit smoking in the new municipal building (Loller Academy). This motion was SECONDED by Dr. Doorley and APPROVED.

## PUBLIC SAFETY

Spring Avenue "No Parking"
Dr. Clark recommended that the temporary "No Parking" signs be removed from the South Side of Spring Avenue and table this item until further discussion at the next committee meeting.

Stop Sign - Chester & Lehman
A MOTION was made by Dr. Clark, to authorize the Borough Manager to give notice that an ordinance will be considered at the October 22, 1990 Council meeting approving a 4-Way "STOP" sign at Chester and Lehman Avenues. This motion was SECONDED by Mr. Demcisak and APPROVED by Council.

**Zoning, Development & Historical Preservation**

Palmer Subdivision
On a MOTION by Mr. Acker, Council scheduled a public hearing on the Palmer Subdivision, Horsham and Continental Roads, for Monday, October 22, 1990. This motion was SECONDED by Mr. Demcisak and APPROVED.

**Privilege of the Floor**
Mr. Robert Reynolds, Executive Director - Chamber of Commerce, notified Council that there will be a public meeting October 4 at 7:30 p.m. to discuss the Final Draft of the Central Business District Study. He asked if this meeting had to be advertised by Council. Manager Herrmann stated that he will be meeting with the Montgomery County Community Development Office and will ask if it is necessary to advertise.

There being no further business to come before Council, the meeting adjourned at 9:42 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

# PUBLIC SAFETY COMMITTEE

OCTOBER 1, 1990

**PRESENT**
Chairman Clark, Councilmen Acker, Doorley, McMackin, Syp, Council woman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch, Recording Secretary Reilly, 12 residents, and 2 press representatives

**ABSENT**
Councilman Demcisak

The Meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 p.m.

FIRE COMPANY EXPENDITURE LIST
Dr. Clark reported that Council received a copy of the above-referenced list. There were no comments from Council and the list was approved.

SPRING AVENUE DISCUSSION
Dr. Clark reported that Mr. James Hessinger, who was active in the soccer club and a member of the school board was present to listen and discuss the traffic and parking problems on Spring Avenue.

Mrs. Jeanne Collins, Spring Avenue, reviewed the parking and speeding problems in the area for Mr. Hessinger and the committee.

Mr. Hessinger suggested that the borough limit the "No Parking" on the curve when the soccer clubs have practice and during games, which would be during the week in the evenings and Saturday all day. He stated that should eliminate the problems with the soccer traffic and also make the residents satisfied that there will still be on-street parking available.

Mr. Hessinger also stated that at peak times while all fields are in use, there is not enough parking at the Pennypack lot.

Chief Campbell and Mr. McMackin stated that the soccer club will have to police themselves for future games or the borough will have to take stronger action.

Mr. McMackin stated that a representative from the soccer club could stand at the Spring & Chester Avenues intersection and direct the parents to the Pennypack School lot.

Dr. Clark recommended that Manager Herrmann meet with Mr. Lavery, Soccer Club President, to convey the discussions at this meeting.

Mrs. Jeanne Collins asked if "No Parking" signs could be posted at least on the curve because of the visibility problem.

Chief Campbell recommended not to post "No Parking" signs on the curve because of the varying opinions of the residents on Spring Avenue.

Dr. Clark agreed with the recommendation of Chief Campbell not to post the "No Parking" signs. He also stated that the situation will be monitored closely and the Committee would than determine if any further action was necessary.

STOP SIGN AT LINCOLN AND TERRACE AVENUES

Dr. Clark reported that Council received a letter from the residents on Lincoln Avenue in regard to a 4-Way Stop sign at Lincoln and Terrace Avenues.

Chief Campbell stated that there is a stop sign for traffic east and west but not north and south. He stated that he had no objections with installing a stop sign for traffic north and south.

Dr. Clark recommended that Manager Herrmann place this item on the council agenda to advertise for adoption of an ordinance at the November Council meeting.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 8:37 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

# S P E C I A L  M E E T I N G
## BUDGET SESSION

October 15, 1990

**PRESENT**
President McMackin, Vice President Acker, Councilmen Clark, Demcisak, Doorley, Syp and Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch, Recording Secretary Reilly, 17 residents and 2 press representatives.

The Special Meeting of Borough Council of the Borough of Hatboro was called to order at 7:35 p.m. Mayor Celano gave the invocation.

**Miscellaneous Discussion**
President McMackin called on residents that were present to discuss things other than the proposed 1991 budget.

Mrs. Beatric Muir, 300 Warren Road, addressed Council with a concern in regard to the leaf recycling program and why the residents cannot use plastic biodegradable bags.

Mr. Demcisak stated that the plastic bags are not acceptable. The bags were tested and the plastic ones do not breakdown like the paper.

Mrs. Muir also inquired about a leaf sweeper and why Hatboro does not use one. Mr. McMackin stated that the sweeper is very expensive to purchase and the sweepers are not equipped to handle streets without curbs which eliminate 50% of the Borough.

There was a further discussion on open burning and recycling between the residents and council. Mr. McMackin notified the residents that they may discuss these items at the public works committee meeting which is held on the second Monday of each month.

**BUDGET SESSION**
President McMackin called on Manager Herrmann to review the major portions of the budget.

Manager Herrmann reported that the proposed budget totals $3,548,678 which is an increase of $474,877. He stated that $100,000 of the increase is an increase in the amount of the Tax Anticipation Note, which would make the actual increase $374,877 over the 1990 budget.

Manager Herrmann stated that the 1991 budget proposes to keep the existing tax rate of 59.50 mills and enacting an Earned Income Tax of 1/2%. He noted the major increases as follows:

| | | | |
|---|---|---|---|
| 1. | Salaries & Wages | - | $ 84,000 |
| 2. | Recycling Costs (Equipment) | - | $ 62,000 |
| 3. | Debt Service | - | $169,000 |
| 4. | Insurance/Hospitalization | - | $ 58,000 |
| | | | $373,000 |

Manager Herrmann stated that the debt service increase is a result of the 1990 Bond Issue which paid off the 1989 loan. He explained that if the bond issue had not be authorized, the 1991 debt service payment would have been $121,975 which is $47,108 less than the Bond issue payment, however, the borough will receive $60,000 from Montgomery County for the lease of the loller building second floor offices which offsets the increase.

Mr. Ernest Worley, 301 Loller Road, asked Council what the operating cost is for Loller and would that remaining money from the County be enough to cover the expenses.

Mr. Demcisak stated that Council will not have a handle on the operating costs until at least another year or so. Manager Herrmann stated that the full $13,000 was budgeted for the operating costs at Loller.

President McMackin went through the 1991 proposed budget by line item comparing each item to the 1990 budget. The following was the highlighted items:

Revenues

01310.10 - Real Estate Transfers - $68,000. Mr. McMackin felt that possibly that figure was a little high due to the soft real estate market. He asked Mr. Norm Hawkes, who is a resident and real estate agent, if he could provide the borough with any useful information. Mr. Hawkes stated that he will look into it and give the figures to Mr. Herrmann.

01310.20 - Earned Income Tax - projected $345,000

01394.12 - Tax Anticipation Note. - $700,000 - up $100,000 from 1990.

01398.00 - Year End Balance - $130,000

Expenses

01401.150 - Medical, Soc. Sec., Insur. - $38,000 - Manager Herrmann stated that the figures for medical insurance may change.

01401.340 - Travel and Education - 1990 $1,000 over budget. Mr. McMackin asked Manager Herrmann why that was over budgeted. Mr. Herrmann stated that the retirement dinner for Mr. Zollers was put under that particular line item. $600 was reimbursed through miscellaneous revenues.

01401.371 - Telephone, $5,000 - Manager Herrmann stated that the $1,500 increase reflects the cost to transfer the phone system from the old borough hall to the Loller Building.

01402.315 - Pro. Services - Berkheimer - $25,000 budgeted for 1991. Manager Herrmann stated that this figure was for the collection of a 1% earned income tax. He stated that $19,000 would probably be a more appropriate figure.

Mr. Worley, Loller Road, asked why the Borough Tax Collector would not be collecting the earned income tax. Manager Herrmann stated that it was a matter of confidentiality and the fact that Berkheimer is already equipped with the staff and knowledge to handle the tax.

01410.730 - Capital Equipment - $15,000 - Purchase of a new police car.

01430.110 & 111 - Permanent Wages and Part Time Wages - Manager Herrmann stated that these line items reflect an additional full time employee and 2 part time employees due to the mandatory recycling in 1991.

01430.720 - Capital Expenditure/Bldg. -$22,000. Manager Herrmann stated that $16,500 is for a public works truck for the superintendent and $5,500 for salt bins.

01433.371 - Traffic Light Montgomery/Jacksonville - Manager Herrmann stated that $100,000 was budgeted in 1990. He decreased it for 1991 to $55,000 because PennDOT completed the underground wiring when the railroad crossing arms were installed which cut the cost for the borough to install the light.

01437.110 - Permanent Wages for Mechanic - Manager Herrmann stated that the salary reflects more than a 6% increase because the mechanic will be retiring in 1991. This figure allows for a training period for the new mechanic.

After the budget review by line item, Mr. McMackin opened the floor for discussion.

Discussion
Mr. Syp asked Manager Herrmann if Council could have a more detailed breakdown of the Fire Company Budget for the next meeting.

Mrs. Judy Emig, 211 E. Moreland Avenue, addressed Council in regard to licensing Electricians in the Borough. She stated that plumbers have to register in the borough, so why not have electricians register, which is more dangerous work.

Mr. McMackin stated that registering electricians would not guarantee safer work. He stated that it is basically another means of getting revenue into the borough. He did state that it was something to look into.

Mr. Norm Hawkes, 125 Loller Road, asked Council about the sale of the South Parking lot and if SEPTA was purchasing it. Manager Herrmann stated that there is an agreement on the table between the borough and Septa for the purchase the south lot at a price of $175,000 but it is still in the negotiation stages.

Mr. McMackin stated that the borough cannot include funds in the 1991 budget that are not finalized. He stated that this matter will not be resolved until mid 1991, if it comes to pass at all.

**ADJOURNED**
There being no further business to come before Council, the Special Meeting adjourned at 10:20 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

# COUNCIL MEETING

October 22, 1990

**PRESENT**
President McMackin, Vice President Acker, Councilmen Clark, Demcisak, Doorley, Syp and Council Woman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch, Recording Secretary Reilly, 3 press representatives and 20 residents.

The Regular Meeting of the Borough Council of the Borough of Hatboro was called to order at 7:30 p.m. Mayor Celano gave the invocation.

**Minutes**
A MOTION was made by Mr. Acker to approve the minutes of the September 17, 1990 Council meeting. This motion was SECONDED by Mrs. Newsome and APPROVED.

A MOTION was made by Mrs. Newsome, to approve the minutes of the October 15, 1990 Special Meeting. This motion was SECONDED by Dr. Clark and APPROVED.

**President's Report**
President McMackin reported that there was going to be a vote on the proposed 1/2% Earned Income Tax, but after further review of the Act 511 Tax laws, any new tax levied must be advertised once a week for 3 consecutive weeks. The proposed tax was only advertised once. He stated that the vote will take place at the November 26th Council Meeting.

**Borough Manager's Report**
Borough Manager Herrmann reported that Montgomery County will be taking any household hazardous waste such as oil, transmission fluid, oil base paints, insecticides, etc. at the Upper Moreland High School located on Terwood Rd. on November 3 between the hours of 10 a.m. and 2 p.m. He stated that anyone wishing to dispose of their hazardous waste may take it to that location. He also stated that other townships will provide this service on future dates.

Borough Manager Herrmann also reported that Solicitor Meyer attended a hearing at the Montgomery County Board of Assessment in regard to an appeal by Richardson-Vicks Corp. to lower the assessment of their property on Warminster Road. He stated that the borough will lose approximately $12,000 in revenue because of the outcome of the hearing.

**Treasurer's Report**
Treasurer McKean reported that the month ending September 30, 1990 there was $903,732.21 invested at an average rate of 7.65% with an earned interest of $6,008.73.

**Payment of Bills**
A MOTION was offered by Dr. Clark, to approve the voucher list for October as presented. This motion was SECONDED by Mrs. Newsome and APPROVED.

**Mayor's Report**
Mayor Celano reported that Halloween will be approaching and stated that there will be extra patrols out. He also noted that Tru-Value Hardware is selling the leaf bags the borough provided for residents who can not get to the Municipal building during working hours.

**Solicitor's Report**
Solicitor Meyer reported that the past month he reviewed a petition filed by Police Officer Robert Hegele objecting to taking a psychological test. This petition was filed with the Labor Relations Board. He also stated the he drafted an amendment to the agreement of sale for the South Parking Lot and attended a court hearing in regard to the assessment appeal of Richardson-Vicks.

**Privilege of the Floor**

Budget Questions
A resident from Mill Road addressed Council requesting a breakdown of travel and education and dues and subscriptions, which are two line items listed in the budget. Mr. McMackin asked Manager Herrmann to have that information for the next budget meeting.

Mr. Norman Hawkes, Loller Road, addressed Council and asked if any of the youth groups, such as little league or soccer club received a contribution from the borough and if not could they be considered. Mr. McMackin stated that the borough usually receives letters from groups asking the borough to contribute to there organization. He stated that if any of these youth groups send a request, they would certainly be considered by council.

Gabion Basket - Loller Road
Mr. David Eisenhardt, Loller Road, addressed Council in regard to the gabion basket that was put in for better drainage in Hatboro Farms. He expressed his concern in regard to the safety factor. Mr. McMackin asked Manager Herrmann to look into this matter and report back to Council at the next committee meeting.

Backboards - School District
Mr. Eisenhardt also address Council with a request to have the basketball backboards replaced at the Pennypack school. He stated that the YMCA took them down when the school closed and they were never put back up again when the school re-opened.

Mr. McMackin stated that this matter is between the school district and the YMCA but he will have Manager Herrmann send them a letter asking the school district if the backboards could be replaced.

Earned Income Tax Discussion
A resident from Continental Road stated that she pays an earned income tax in Warminster, where she works and she would rather see the money go to Hatboro, where she lives.

Another resident questioned the collection end of the tax and what percentage the borough would be paying them. Mr. Herrmann stated that they received two proposals. One proposal was from Central which quoted 2% charge of the total collected taxes and the other proposal was from Berkheimer Associates, which quoted 3% charge of the total collected taxes.

**Department Head's Report**
CHIEF CAMPBELL reported that October 23, 1990 he will be attending the ceremonial signing of the Municipal Drug Task Force Agreement. He also stated that there will be a number of speed checks set up throughout the borough.

SUPERINTENDENT STAUCH reported that the month ending September 30, 1990 there were 44 loads of trash collected totaling 289 tons, 1 street opening permit totaling $30, 2 sidewalk/curb permits issued totaling $45 and 23 large articles collected totaling 37 items.

FIRE MARSHAL STAUCH reported that the month ending September 30, 1990 there were 8 inspections, 7 fire investigations, 1 special service, 1 fire report totaling $25 and $105 in inspection fees collected.

DON BORDEN, GILMORE & ASSOC., reported that he had discussions with PennDOT in regard to the reconstruction project on Jacksonville Road. He stated that he discussed with PennDOT the possibility of them taking partial responsibility for the drainage problem at Tanner Avenue. He stated that due to the overlays done on Jacksonville Road over the years, it has caused water to concentrate at Tanner Avenue & Jacksonville Road. Mr. Borden proposed the construction of an inlet at Tanner Avenue back to Wood Street.

Mr. Demcisak asked Mr. Herrmann to send a letter to PennDOT asking them to share in the expense for the inlet.

Also, there was a discussion between Don Borden and Council in regard to the sidewalk and curb problems on Jacksonville Road and what should be done. Mr. Acker recommended that this discussion be taken up further at the next Public Works Committee meeting.

A MOTION was made by Mr. Demcisak, to table the Jacksonville Road discussion until the next committee meeting. This motion was SECONDED by Mr. Acker and APPROVED.

## COUNCIL/COMMITTEE REPORTS

### Administration

Christmas Parade
President McMackin reported that the Chamber of Commerce Annual Christmas Parade is to be held on November 18, 1990.

Mr. Robert Reynolds, Executive Director of Chamber of Commerce, stated that they have a rain date scheduled for Monday, November 19, 1990 at 7 p.m.

Council expressed their concern for the traffic problems at that time of the evening. Mr. Reynolds informed council that it will be a much shorter parade if it is to be held on Monday evening.

Council asked Chief Campbell if the police department could have control over the parade traffic if it was on a Monday evening. Chief Campbell stated that if it is a shortened parade with just a few bands and floats, the police could handle it.

A MOTION was made by Mr. Acker to approve the Annual Christmas parade to be held on Sunday, November 18, 1990 with a rain date of Monday, November 19, 1990 at 7 p.m. This motion was SECONDED by Dr. Clark and APPROVED. Mr. Demcisak voted "no".

### Budget & Insurance

Earned Income Tax Ordinance
A MOTION was made by Mr. Syp to table the adoption of the Earned Income Tax until the November 26, 1990 Council meeting. This motion was SECONDED by Dr. Clark and APPROVED.

### Parks & Recreation

Pool Report
Dr. Doorley reported that the 1990 pool receipts were $2,000 short and the expenditures were $350 over budget. He stated that the committee will be looking at the fee schedule for the 1991 season.

## Public Safety

Stop Sign at Lincoln and Terrace Avenue
A MOTION was offered by Dr. Clark to authorize the Borough Manager to give notice that an ordinance will be considered at the November 26, 1990 Council meeting to approve the installation of a Four-Way Stop sign at Lincoln Avenue and Terrace Avenue. This motion was SECONDED by Mr. Acker and APPROVED.

Bid - Old Police Guns
A MOTION was made by Dr. Clark to accept the bid of Abington Gun Specialties for the purchase of the old police guns for total of $1,505. This motion was SECONDED by Mr. Acker and APPROVED.

## Public Works & Public Properties

Leaf Recycling Report
Mr. Demcisak reported that the borough is now only picking up leaves that are in the biodegradable bags sold by the borough. He stated that any other containers or plastic bags that have leaves in them will not be picked up.

Loller Change Orders
A MOTION was made by Mr. Demcisak to approve Change Order #C-5, D-2 and A-8 for the Loller Building Project for an additional $8,865. This motion was SECONDED by Dr. Doorley and APPROVED.

## Zoning, Development & Historic Preservation

Palmer Subdivision
Mr. Acker reported that Council received an application for a proposed subdivision at the property at the corner of Continental and Horsham Roads (known as 410 Continental Road). Mr. Fran Lewandowski, representative for the Palmers, was present to go over the application.

Mr. Acker stated that this site is 1/2 acre and the Palmers propose to subdivide allowing them to build two more homes. He also stated that both the County and the Borough Planning Commission reviewed the plan. The borough engineer, Mr. Don Borden of Gilmore & Assoc. also reviewed the plan and submitted some recommendations in a letter dated October 1, 1990 and another letter dated October 18, 1990. Mr. Lewandowski stated that most of the recommendations were complied to with the exception of two from the letter dated October 1 but the letter from October 18, 1990 was not received.

Mr. Acker asked Mr. Lewandowski if the borough could get an extension in writing from him so they would have time to discuss the most recent letter. Mr. Lewandowski stated that there would be no problem giving an extension.

Mr. Acker recommended that Manager Herrmann place this item on the November 5, 1990 committee meeting agenda for further discussion.

**Adjourned**
There being no further business to come before Council, the meeting adjourned at 9:45 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

# PUBLIC SAFETY COMMITTEE

## NOVEMBER 5, 1990

**PRESENT**
Chairman Clark, Councilmen Acker, Demcisak, Doorley, McMackin, Syp, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch, Robert Hambrecht - President of Enterprise Fire Co., Recording Secretary Reilly, 20 residents and 2 press representatives.

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 p.m.

**STOP SIGN - LINCOLN AND TERRACE AVENUES**
Dr. Clark reported that notice has been given that an ordinance will be considered for a 4-way stop sign at Lincoln and Terrace Avenues. He recommended that this item be placed on the November 26, 1990 Council agenda for approval.

**FIRE COMPANY EXPENDITURE LIST**
Dr. Clark reported that council received a copy of the above-referenced list. There were no comments and the list was approved by council.

**SPRING AVENUE**
Dr. Clark reported that the poles where the "No Parking" signs were posted are still up on Spring Avenue. He stated that since it seems the parking problem on Spring Avenue is resolved the poles may be taken down. Supt. Stauch stated that he would see that the poles were removed.

**TRAFFIC PROBLEM - CROOKED BILLET ROAD**
Mr. Norman Hawkes, Loller Road, addressed Council with a concern in regard to increased traffic using Crooked Billet Road. He stated that cars have been using this area as a short cut to Horsham Road since the bridge construction. He also stated that they come through in excess of the posted speed limit and disregard the stop sign at Windover Road.

Dr. Clark asked Chief Campbell if he could conduct a survey of the area and report back to the committee's December meeting with the results.

Mr. Hawkes also stated that once the Play and Learn Center on Academy Road is in full force, it will cause increased traffic in the area because of parents dropping off and picking up the children. He asked if the cars could enter off of York Road instead of Academy Road and if this issue was addressed at the Zoning Hearing Board Hearing.

Chief Campbell stated that it would be a good idea to have all the traffic enter off of York Road.

Mr. Herrmann stated that he will check the Zoning Hearing Board decision to see if this matter was addressed.

**ADJOURNED**

There being no further business to come before Public Safety Committee the meeting adjourned at 7:45 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
11/5/90

# PARKS AND RECREATION COMMITTEE

November 5, 1990

**PRESENT**
Chairman Doorley, Councilmen Acker, Clark, Demcisak, McMackin, Syp, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch, Recording Secretary Reilly, 20 residents and 3 press representatives.

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:45 p.m.

**BASKETBALL BACKBOARDS**
Dr. Doorley reported that at the last committee meeting a resident asked why the basketball backboards that were taken down weren't put back up at the Pennypack School after the school reopened. He stated that Manager Herrmann sent a letter to the school district and a school official informed him that the backboards are on order and should be erected shortly.

**ADJOURNED**
There being no further business to come before the Parks & Recreation Committee the meeting adjouned at 7:50 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
11/5/90

# ZONING COMMITTEE

November 5, 1990

**PRESENT**
Chairman Acker, Councilmen Clark, Demcisak, Doorley, McMackin, Syp, Councilwoman Newsome, Mayor Celano, Borough Manager Herrmann, Superintendent Stauch, Recording Secretary Reilly, 20 residents and 3 press representatives.

The meeting of the Zoning Committee of the Borough of Hatboro was called to order at 7:50 p.m.

**PALMER SUBDIVISION - 410 CONTINENTAL ROAD**
Mr. Acker reported that Mr. Don Borden, from Gilmore & Associates was present to review a letter that he sent to council in regard to the above-referenced proposed subdivision. He stated that Mr. Fran Lewandowski was also present to respond to this letter.

The following items were discussed and recommendations made from the engineer's letter dated 10/18/90:

1. Zoning Section 702: Mr. Borden stated that the applicant must list the actual conditions for each zoning criteria for lots 1 and 3. Mr. Lewandowski agreed to this recommendation.

2. Mr. Borden stated that Council must decide if curbs and sidewalks will be required for Continental Road and side walks for Horsham Road in accordance with the Subdivision and Land Development Ordinance.

   Mr. Demcisak asked Mr. Borden about the drainage if curbs where put in on these roads. Mr. Borden stated that installing curbs on Continental would cause the storm water to concentrate at the property and make the existing water drainage problem worse than it is now.

   The issue of practicality was also brought up as to having sidewalk and curbs installed where no one else in that area has them. The committee agreed to recommend to Council that the requirement for sidewalks and curbs on Continental Road and sidewalks on Horsham Road be waived.

3. Mr. Borden stated that due to concerns in regard to storm water in this area, Council must decide whether the increase in impervious surface area and resulting storm water run-off must be addressed with new storm water facilities.

Mr. Demcisak asked Mr. Borden if it would be pratical to obtain run-off figures to show how much increase in the flow of water there would be. Mr. Borden stated that it would not be practical; that there were too many variables and such a small amount of water.

The Committee agreed that new storm water facilities would not be required.

4. Mr. Borden stated that the developer/owner of these lots will be required to get the appropriate street opening permits from the Borough. Mr. Lewandowski agreed to this requirement.

5. Mr. Borden stated that there has been some disagreement in regard to Section 103.14A of the ordinance which deals with street trees and whether it is required for a residential area.

Mr. Herrmann stated that the way the ordinance reads this section basically applies to new development and larger subdivisions and does not address residential areas. The Committee decided that this section did not apply to this particular subdivision.

6. Mr. Borden stated that concrete monuments must be located at property corners for lots 1, 2 and 3. Mr. Lewandowski stated that the plan will be modified to show this requirement.

7. Mr. Borden stated that the applicant has indicated that Section 103.15K is not applicable to the subdivision proposal. He stated that council should decide whether the applicant must display on the plans the extent of the vegetation.

Mr. Lewandowski stated that due to the placement of the proposed houses there will not be a tremendous loss of vegetation. He also asked what is to stop the new home owner from eliminating the vegetation.

The Committee decided that this section was not applicable to this subdivision.

8. Mr. Borden stated that the Borough's minimum standards for the ultimate right-of-way for a residential street is 50' and for a major thoroughfare is 80'. Council must decide what the right-of-way will be in this particular case.

Mr. Demcisak asked what the right-of-way is now on Continental Road. Mr. Borden stated that it is 45 ft. The Committee agreed that the right-of-way be set at 45 ft.

There was further discussion which concerned the driveways. Mr. Borden stated that Montgomery Co. Planning Commission made a recommendation to have shared driveways to avoid having 3 driveways within 50 feet of each other on Continental Road. Mr. Borden also suggested that this be considered.

A resident from Continental Road across from the Palmer's objected to having 3 driveways coming onto Continental Road. She suggested that one come off of Horsham Road.

Mr. Acker and Mr. Demcisak both stated that they understood the reasons for the recommendation, however joint driveways in many instances cause problems between thoes sharing them.

After a general discussion, the committee agreed to allow the driveways as proposed.

**ROOMING HOUSES - ZONING**

Mr. Acker reported that Council has been informed that Boarding/Rooming Houses are not listed under any of the Borough's zoning classifications and they received a letter with a proposed ordinance from the Solicitor adding the use of rooming/boarding houses to the R-4 Residential District.

Mr. Acker and Mr. Demcisak stated that they felt this should be listed under the R-3 classification. Mr. Acker asked Manager Herrmann to table this item until the next committee meeting to go over the use with the Solicitor to consider having boarding/rooming houses listed under R-3 instead of R-4 Residential.

**DUDLIK HEARING - 333 WARMINSTER ROAD**

Mr. Acker reported that council received a copy of a zoning hearing board application for the property located at the corner of Warminster Rd. & Lycoming Avenue. He stated that the applicant is reuqesting a variance for less that the required 7,000 square feet for one lot. He also stated that Mr. Dudlik is requesting a variance for the rear yard which is 16 ft. instead of the required 25 ft.

There was further discussion in regard to the drainage problem in the area and the Committee asked Mr. Herrmann to discuss their concern with the Zoning Hearing Board. Mr. Acker recommended that this application be forwarded to the Zoning Hearing Board for a hearing.

**ADJOURNED**

There being no further business to come before the Zoning Committee the meeting adjourned at 8:53 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

# B U D G E T  &  I N S U R A N C E  C O M M I T T E E

NOVEMBER 12, 1990

**PRESENT**
Chairman Syp, Councilmen Acker, Demcisak, Doorley, McMackin, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch, Recording Secretary Reilly, 3 press representatives and 16 residents

**ABSENT**
Councilman Clark

The Budget & Insurance Committee Meeting of the Borough of Hatboro was called to order at 7:30 p.m.

**EARNED INCOME TAX**
Mr. Syp reported that notice has been given that Council will consider an ordinance to enact a 1/2% Earned Income Tax effective January 1, 1991. He recommended that Manager Herrmann put this item on the November 26, 1990 Council agenda.

**TAX COLLECTOR - EARNED INCOME TAX**
Manager Herrmann recommended Berkheimer Associates for Earned Income Tax Collector because the fact that they already handle other taxes for the borough and it doesn't make sense to have more then one tax agency collect the borough's taxes. He also stated that Central Tax Agency, (the other proposal) requested to come to a meeting to do a presentation. Manager Herrmann stated that it was too late for 1991 but he can have them come to a meeting and submit a proposal to collect all the taxes for 1992.

Mr. Demcisak asked Manager Herrmann to contact Berkheimer and ask them if they would collect the tax at the same rate as Central's proposal. Manager Herrmann stated that he will look into it.

Mr. Syp recommended that this item be placed on the November council agenda for approval

**TAN - 1991**
Mr. Syp recommended that the $700,000 Tax Anticipation Note for 1991 be put on the Council agenda so they may authorize the Borough Manager to advertise for bids.

**EXONERATION LIST #3**
Mr. Syp reported that council received a copy of the Per Capita Tax Exoneration List. Mr. Acker asked Manager Herrmann if there was an exemption under the ordinance for amount of income earned per year. Mr. Herrmann stated that there is an income exemption and that it is $3,500 or less. Mr. Syp recommended that this list be placed on the council agenda for approval.

**UMHJSA SALARY INCREASE**

Mr. Herrmann reported that the Authority members submitted a request for a salary increase of $600 per year. He stated that they now make $600 and are requesting an increase to $1,200. Mr. Syp asked Manager Herrmann when their last raise was and how often do they have meetings, etc. Manager Herrmann stated that he will have this information for him at the council meeting.

**ADJOURNED**

There being no further business to come before Budget & Insurance Committee, the meeting adjourned at 7:45 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
11/12/90

# PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

NOVEMBER 12, 1990

**PRESENT**
Chairman Newsome, Councilmen Acker, Demcisak, Doorley, McMackin, Syp, Mayor Celano, Manager Herrmann, Superintendent Stauch, Recording Secretary Reilly, 3 press representative and 16 residents.

**ABSENT**
Councilman Clark

The Meeting of the Public Health & Environmental Protection Committee of the Borough of Hatboro was called to order at 7:45 p.m.

**DISPOSAL OF TIRES AND DEAD ANIMALS**
Mrs. Newsome called on Superintendent Stauch to report on the new regulations for disposal of tires and dead animals.

Superintendent Stauch stated that the landfill has refused to take tires and animals. He stated that he is looking into alternatives places for the tires but for now he will continue to collect them from the residents and store them at the Public Works Yard. Also that he is talking to another township in regard to disposing of the dead animals.

**LEAF BURNING**
Mr. Hawkes, Loller Road, addressed the committee and asked if they have any data on the impact on residents health from burning leaves and if not could they look into it. Mrs. Newsome asked Manager Herrmann if he could get some information together on this issue.

**ADJOURNED**
There being no further business to come before the committee, the meeting adjourned at 7:55 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
11/12/90

# PUBLIC WORKS & PUBLIC PROPERTIES COMMITTEE

NOVEMBER 12, 1990

**PRESENT**
Chairman Demcisak, Councilmen Acker, Doorley, McMackin, Syp, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch, Recording Secretary Reilly, 3 press representatives and 16 residents.

**ABSENT**
Councilman Clark

The meeting of the Public Works & Public Properties Committee was called to order at 7:55 p.m.

**JANITORIAL BIDS**
Mr. Demcisak reported that the Borough will be going out to bid for janitorial service for the new Municipal Building for 1991. Manager Herrmann estimated that it will cost $7 to $8,000 for the year. Mr. Demcisak asked Manager Herrmann for a copy of the specs and recommended that this item be placed on the Council agenda for authorization to advertise.

**GABIONS - LOLLER ROAD**
Mr. Demcisak reported that at the last meeting a resident complained about the gabions the borough installed on Loller Road. Mr. Demcisak stated that the committee received a memo from Manager Herrmann which noted that when he and Supt. Stauch inspected the project it was working as planned and well-maintained.

Mr. Demcisak stated that he did not see any reason to pursue this matter any further.

**W. MORELAND AVENUE PROJECT**
Mr. Demcisak reported that the committee received a copy of a letter from Don Borden, Gilmore & Associates, Inc. in regard to the above-referenced project. He called on Mr. Borden to review the letter. Mr. Borden stated that council must consider total reconstruction of the street versus the grinding and overlay process. He stated that because there are questions about the subbase and base remaining on the road after the grinding process, that reconstruction will allow them to reconstruct the road from the subbase.

Mr. Demcisak asked Mr. Borden the cost of the project. Mr. Borden estimated $90,000 for the grinding and overlay and $125,000 for the reconstruction.

Mr. Herrmann stated that the engineering plans are almost complete and he also noted that the borough can make application with the County to upgrade the grant for the reconstruction project.

Mr. Demcisak recommended that Manager Herrmann file a grant application with the County and also find out when the Authority water main project will be done so the borough can coordinate the reconstruction project with the authority's project.

**JACKSONVILLE ROAD**

Mr. Borden reported that the PennDOT reconstruction project is scheduled for 1991. He stated that Mr. Herrmann sent a letter to PennDOT asking them to share in the expense of the replacement of an inlet at Jacksonville Road & Tanner Avenue but there has not been any response at this point.

There was further discussion by the committee, Mr. Borden and Mr Herrmann in regard to the sidewalk and curb problem on Jacksonville Road and how to go about fixing it.

Mr. Demcisak asked Mr. Herrmann if it was legal for the borough to bid the repairs as one job giving responsibility of payment to the resident. Mr. Herrmann stated that he has never done it that way before but he believes Upper Moreland has in past instances.

Mr. Demcisak recommended that Manager Herrmann contact Upper Moreland to see what procedure to follow and also contact the borough solicitor to find out the legality of it. This item will be placed on next month's committee agenda.

**LEAF COLLECTION**

Superintendent Stauch reported that there has been 29.5 tons of leaves collected to date. He also stated that there are still problems with residents putting their leaves in plastic bags. Supt. Stauch stated that he has informed the public works employees not to pick them up.

**CHANGE ORDER - LOLLER PROJECT**

Mr. Herrmann reported that two change orders for the Loller project, both to the General Contract, need to be approved. He stated that the fireplaces on the second floor were completed and some additional fixtures added to the ladies room.

Mr. Demcisak recommended that these change orders be put on the November Council agenda for approval.

**MISCELLANEOUS**

Manager Herrmann reported that a lot of Community Groups have been requesting to use the old borough hall for their meetings. He stated that there is not adequate parking at the new Municipal Building to allow the use of the Loller Building by the groups . Mr. McMackin asked Manager Herrmann to see what the lease for the old fire house states as to whether or not the borough could allow other groups to meet there.

**ADJOURNED**

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 8:45 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
11/12/90

# S P E C I A L  M E E T I N G
## BUDGET SESSION
## NOVEMBER 19, 1990

**PRESENT**
President McMackin, Vice President Acker, Councilmen Clark, Demcisak, Doorley, Syp, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch, Recording Secretary Reilly, 3 press representatives and 12 residents.

The Special Meeting of the Borough Council of the Borough of Hatboro was called to order at 7:30 p.m. Mayor Celano gave the invocation.

President McMackin stated that the purpose of the meeting was to review the proposed 1991 budget. He also stated that the meeting was advertised as required by law.

**BUDGET MESSAGE**
Borough Manager Herrmann reported that the proposed budget totals $3,533,028 an increase of $459,227 or 14.9% over 1990. He stated that if the following figures are taken into consideration, the actual increase is $148,227 or 5%:

1. Tax Anticipation was increased from $600,000 to $700,000, a revenue increase of $100,000.

2. 1990 budget had no debt service figure for the bank loan because the loan was paid off by the Bond Issue. That budget figure for debt service would have been increased by $121,000 if the bond issue was not authorized.

3. The borough recycling program, which is required by state law, will result in a $90,000 increase in the budget.

**QUESTIONS AND COMMENTS FROM COUNCIL**
Mr. McMackin asked Manager Herrmann if the Real Estate Transfer Tax line item had been reviewed. Manager Herrmann stated that it was found that Hatboro is still selling homes because of the affordability factor and that he felt that the $68,000 would be in line for 1991.

Mr. McMackin stated that the following changes have be made since the last budget session:

402.315 - Pro. Services - Berkheimer - reduced from $25,000 to $18,000.

430.720 - Capital Expenditure under General Services was reduced from $22,000 to $15,500. Supt. Stauch had requested a vehicle which was $16,000. Mr. McMackin asked Supt. Stauch if he could find a vehicle that suited his needs for $10,000. Supt. Stauch

stated that he could probably find a used station wagon or mini van for that price. Mr. McMackin stated that he would like this line item reduced by $6,500.

Mr. McMackin stated that the pool fees will be reviewed for 1991 because the revenues were $10,000 less than the expenditures in 1990.

A MOTION was made by Mr. Acker, to recommend that the Borough Manager be authorized to advertise the adoption of the 1991 Budget at the December 17, 1990 Council Meeting. This motion was SECONDED by Mr. Demcisak and APPROVED.

**ADJOURNED**
There being no further business to come before Council, the meeting adjourned at 8:10 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
11/19/90

# C O U N C I L  M E E T I N G

NOVEMBER 26, 1990

**PRESENT**
President McMackin, Vice President Acker, Councilmen Clark, Demcisak, Doorley, Syp, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch, Recording Secretary Reilly, 3 press representatives, Boy Scout Troop 3 and 16 residents.

The Council Meeting of the Borough of Hatboro was called to order at 7:30 p.m. Mayor Celano gave the invocation.

**MINUTES**
A MOTION was made by Mrs. Newsome, to approve the minutes of the October 22, 1990 Council meeting as presented. This motion was SECONDED by Dr. Clark and APPROVED.

**PRESIDENT'S REPORT**

COMMENDATION
Mr. McMackin reported that the commendation that was to be presented to the Save the Loller Committee has been postponed until the January Council Meeting.

PRESENTATION
Mr. McMackin reported that there was a plaque which has been donated by Judy Acker, June Maurer, Joan LaCount and Janice Eckstein in memory of their father, Fred Mahnke, which has been installed in the lobby of the Municipal Building. Mrs. Acker, Mrs. Maurer and Mrs. LaCount presented Mr. McMackin with a check. Council thanked them for their generosity and interest in the New Municipal Building.

**BOROUGH MANAGER'S REPORT**
Borough Manager Herrmann reported that the borough has ordered padded chairs for the Council Chambers which will be paid for by the Loller Committee.

**TREASURER'S REPORT**
Treasurer McKean reported that for the month ending October 31, 1990 there was $809,501.16 at an average rate of 7.71% with an earned interest of $5,968.95.

**PAYMENT OF BILLS**
A MOTION was made by Dr. Clark, to approve the payment of the bills as presented. This motion was SECONDED by Mrs. Newsome and APPROVED.

**MAYOR'S REPORT**

Mayor Celano presented the police department with a certificate of appreciation, on behalf of the Hatboro Ambulance Corps, which read: For recognition of your continuous support of our efforts on behalf of the community.

Mayor Celano also commented on the great Christmas parade.

**SOLICITOR'S REPORT**

Solicitor Meyer reported that he attended an unfair labor practices hearing, on a complaint filed by Officer Hegele, along with Mr. McMackin and Chief Campbell. He stated that the parties agreed to a continuance until February and hopefully the matter will be resolved by that time.

**PRIVILEGE OF THE FLOOR**

Mr. Matt Madesky, N. Penn Street, addressed Council with a concern about the leaf bags the borough is selling. He stated that Upper Moreland is selling the bags 4 for $1.00 and 50 for $10.00. Mr. Herrmann stated that Upper Moreland is taking a lose on their bags. He stated that residents can purchase the bags from other townships as long as they are bags purchased through the consortium of communities.

**DEPARTMENT HEAD'S REPORT**

POLICE CHIEF CAMPBELL reported that there have been a few sightings along York Road of herds of deer during the daylight hours. He cautioned residents to be extra careful while driving the south end of York Road.

SUPERINTENDENT STAUCH reported that for the month ending October 31, 1990 there were 51 loads of trash collected totaling 331 tons, 3 street opening permits totaling $30, 1 sidewalk/curb fee totaling $60. Supt. Stauch also reported that he found a landfill that will take tires at a cost of $55 a ton for car tires and $110 a ton for truck tires.

FIRE MARSHAL STAUCH reported that for the month ending October 31, 1990 there were 23 inspections, 3 re-inspections, 8 fire investigations, 1 permit issued totaling $75, and $360 in inspection fees collected.

**COUNCIL/COMMITTEE MEETINGS**
**ADMINISTRATION**

1991 MEETING SCHEDULE

Mr. McMackin reported that Council received a memo from Manager Herrmann recommending a change to the committee meeting schedule for 1991. A MOTION was offered by Dr. Clark, to have all committee meetings the first Monday of each month at 7:30 p.m. and the

Council meetings the fourth Monday of each month at 7:30 p.m. and special meetings at the president's discretion. This motion was SECONDED by Mrs. Newsome and APPROVED by Council.

**BOY SCOUTS DISPLAY**

Mr. McMackin reported that Boy Scout Troop 3 has built a relief map of Hatboro which shows every home, business, stream, etc. of Hatboro. He stated that they were written up in Scouting Magazine which is a tremendous accomplishment.

Mr. McMackin also stated that they have donated this relief map to the borough to display in the Loller Building. He stated that the Save the Loller Committee will have a display stand erected for the map and the Chamber of Commerce will donate a bubble over the display.

A MOTION was made by Dr. Clark, to approve of the map of Hatboro being displayed in the Loller Building. This motion was SECONDED by Dr. Doorley and APPROVED.

**BUDGET & INSURANCE**

EARNED INCOME TAX

A MOTION was offered by Mr. Syp to adopt an ordinance for a 1/2% Earned Income Tax Effective January 1, 1991. This motion was SECONDED by Mrs. Newsome and APPROVED by Council.

EARNED INCOME TAX COLLECTOR

A MOTION was made by Mr. Syp to recommend that Berkheimer Associates be names as Collector for the Earned Income Tax for 1991 at a fee of 2.8%. This motion was SECONDED by Dr. Clark and APPROVED.

TAX ANTICIPATION NOTE

A MOTION was made by Mr. Syp to authorize the Borough Manager to advertise for bids for the 1991 Tax Anticipation Note in the amount of $700,000. This motion was SECONDED by Dr. Doorley, and APPROVED.

PER CAPITA EXONERATION LIST

A MOTION was offered by Mr. Syp to approve Per Capita Tax Exoneration List No. 3. This motion was SECONDED by Dr. Doorley and APPROVED by Council.

UMHJSA COMPENSATION

A MOTION was made by Mr. Syp to approve an increase of Compensation of the Members of the Upper Moreland/ Hatboro Joint Sewer Authority from $600 to $1,200 per year. This motion was SECONDED by Mrs. Newsome and APPROVED.

## PUBLIC SAFETY

STOP SIGN AT LINCOLN AND TERRACE AVENUES
A MOTION was made by Dr. Clark to adopt an ordinance to approve the installation of a 4-Way Stop Sign at Lincoln Avenue and Terrace Avenue. This motion was SECONDED by Mr. Acker and APPROVED.

## PUBLIC WORKS & PUBLIC PROPERTIES

JANITORIAL BIDS - LOLLER
A MOTION was made by Mr. Demcisak to authorize the Borough Manager to advertise for bids for Janitorial Services for the municipal Building for 1991. This motion was SECONDED by Mr. Acker and APPROVED.

CHANGE ORDERS - LOLLER
A MOTION was made by Mr. Demcisak to approve Change Order No. A-9 to the General Contract for the Municipal Building in the amount of $4,765 and Change Order No. C-6 to the Electrical Contract in the amount of $298. This motion was SECONDED by Dr. Clark and APPROVED.

## ZONING, DEVELOPMENT & HISTORICAL PRESERVATION

SUBDIVISION - 410 CONTINENTAL ROAD
A MOTION was offered by Mr. Acker to approve the Palmer Subdivision Plan at the corner of Horsham Road and Continental Road; also that Council waive the requirement for curbs and sidewalks on Continental Road and sidewalks on Horsham Road. This motion was SECONDED by Mr. Syp and APPROVED.

Mr. Matt Madesky, N. Penn Street, addressed Council with his objections that Council is waiving the required sidewalk and curbs for this subdivision. He stated that this particular corner is unsafe for motorists let alone pedestrians.

Mr. Alfred Zollers, E. Moreland Avenue, addressed Council with his concerns also. He stated that he understood that the storm drain problems in the area contributed to Council's decision to waive the sidewalk and curb requirement but he also stated that they should stand by the ordinance wherever possible.

**PRIVILEGE OF THE FLOOR**

Mrs. Cahill, 210 Crooked Billet Road, addressed Council with a concern over the nuisance taxes since the Earned Income Tax will be in effect in 1991. She asked if these taxes such as per capita, OPT, and trash fees will be eliminated. Mr. McMackin stated that Council does not know at this point what the 1/2% will generate for the borough. They will review it at the end of 1991. The taxes will not be eliminated in 1991.

Mr. Norman Hawkes, Loller Road, asked Council if the earned income tax will stay at a 1/2% for 2 years. Mr. McMackin stated that Council can not tell until they see what is generated during 1991.

**ADJOURNED**

There being no further business to come before Council, the meeting adjourned at 8:45 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

# P U B L I C  S A F E T Y  C O M M I T T E E

DECEMBER 3, 1990

**PRESENT**
Chairman Clark, Councilmen Acker, Demcisak, Doorley, McMackin, Syp, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch, Recording Secretary Reilly, 3 press representatives and 14 residents.

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 p.m.

**FIRE COMPANY EXPENDITURE LIST**
Dr. Clark reported that the committee received a copy of the fire company expenditure list. There were no comments in regard to the list and it was approved.

**TRAFFIC STUDY - ACADEMY ROAD**
Chief Campbell reported that a traffic count was conducted on November 7th between the hours of 4 p.m. and 6 p.m. He stated that there were 238 vehicles through the area at an average of 26 MPH.

Chief Campbell stated that another count was done between the hours of 7 a.m. and 9 a.m. and 11 a.m. and 1 p.m. and the traffic was elevated, most which was from Penn Independent (66 vehicles 27%). He also stated that a comparison count was performed on Fairview Avenue, which is a similar cut-through street, between the hours of 4 p.m. and 6 p.m. and there were 312 vehicles.

Chief Campbell requested that 25 MPH signs be posted on Academy Road and he also stated that there will be increased enforcement in the area.

Mr. Demcisak asked Chief Campbell if a 15 MPH school zone could be posted by the Day Care on Academy Road. Chief Campbell stated that the day care is not an accredited school, according to the code.

Mr. Norman Hawkes, Loller Road, asked the committee if the day care traffic could be made to use the York Road entrance instead of Academy Road.

Dr. Clark requested that Manager Herrmann contact Mr. Cooper to see if there is anything addressed in the lease in regard to this matter.

**MISCELLANEOUS**

Mr. Norman Hawkes, Loller Road, stated that the blinking lights at Horsham school crossing do not come on for early dismissal. Chief Campbell stated that the timer must be set each time there is an early dismissal which is done by the Public Works Department and is a matter of someone available to change it. He also stated that whether the lights are flashing or not it is still 15 MPH during school hours and cars can be ticketed.

**ADJOURNED**

There being no further business to come before public safety committee, the meeting adjourned at 7:45 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
12/3/90

# PARKS & RECREATION COMMITTEE

## DECEMBER 3, 1990

**PRESENT**
Chairman Doorley, Councilmen Acker, Clark, Demcisak, McMackin, Syp, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch, Recording Secretary Reilly, 3 press representatives and 14 residents.

The Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:45 p.m.

**POOL FEES - 1991**
Dr. Doorley reported that due to pool expenditures being $10,000 over revenues for the 1990 season, the committee is proposing to increase the pool rates 10% across the board. He stated that the wages and chemicals are the biggest line items. He stated that if the pool is backwashed on a regular basis, hopefully it will bring the chemical use down approximately 1,000 gallons. Dr. Doorley proposed backwashing the pool three times a week.

Superintendent Stauch stated that it takes 6 to 8 hours and 2 employees to backwash the pool. He also stated that it could be done during pool hours while people are swimming. He stated that at the present time it is done a couple times a month.

Dr. Doorley recommended that Manager Herrmann list the pool fees on the December's council agenda.

Mr. Skip Emig, 211 E. Moreland Avenue, addressed the committee with a concern about the decrease in membership at the pool. He felt that the decrease in membership was partly because there are no recreation activities at the pool anymore. Mr. Emig stated that they used to have games, show movies, etc. for the kids. He also stated that the clarity of the pool water is dull which he thought was due to the lack of maintenance from the pool staff.

Mr. Demcisak asked the pool parents to supply the committee with a list of recreation activities that were done in the past and they will review it.

Mrs. Karen Hamilton, Pine Tree Lane, complained about the excessive chlorine in the pool. She stated that your eyes burn terribly and your hair gets extremely dry. She asked if there was a daily log kept of the chlorine levels.

Mr. Ron Hamilton, Pine Tree Lane, suggested that the borough contract out the operations of the pool and maybe it would be less of a deficit at the end of the season.

Mr. McMackin stated that he did not see the savings in contracting out the operations, but he asked Manager Herrmann to write up a proposal for the January committee meeting.

Mr. Hamilton also questioned the efficiency of management at the pool. He stated that when he was a pool manager he only needed a minimal number of staff and they performed all jobs.

Mr. McMackin stated that if it is a question of management, Mrs. Malia, Pool Manager should be here to respond to these comments.

Manager Herrmann stated that the office did not receive complaints from the residents.

Dr. Doorley recommended that Manager Herrmann asked Mrs. Malia, Pool Manager and Mr. Sutton, Asst. Manager, to attend the January committee meeting along with the pool parents.

**BIDS - CONCESSION STAND**

Manager Herrmann reported that Judy Walford will not be taken over the concession stand next season. He stated that he will get a proposal together for the January committee meeting to go out to bid.

**ADJOURNED**

There being no further business to come before Parks & Recreation Committee, the meeting adjourned at 8:10 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
12/3/90

# ZONING, DEVELOPMENT & HISTORICAL PRESERVATION COMMITTEE

DECEMBER 3, 1990

**PRESENT**
Chairman Acker, Councilmen Clark, Demcisak, Doorley, McMackin, Syp, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch, Recording Secretary Reilly, 3 press representatives and 10 residents.

The Zoning, Development & Historical Preservation Committee of the Borough of Hatboro was called to order at 8:10 p.m.

**IACULLO PROPERTY - 111 N. CHESTER AVENUE**
Mr. Acker reported that the borough received a letter from Mr. Iacullo claiming that he was told by the borough and a realtor over 20 years ago, when he purchased his property, that he could subdivide it. Mr. Herrmann had informed him that he did not have enough land to subdivide and Mr. Iacullo requested permission to come before the Zoning Committee.

Mr. Acker informed Mr. Iacullo , who was present, that according to the Zoning Code, he needs a minimum of 10,000 square feet for each lot in R-1 Residential to subdivide. He stated that according to the tax maps, he only has a total of 15,850 square feet therefore he must go before the Zoning Hearing Board for approval. Mr. Acker informed him if he wished to pursue it further he could file an application with Manager Herrmann.

**CHANGE OF ZONING - CARMEN CALVANESE**
Mr. Acker reported that the committee received plans from Carmen Calvanese seeking a change of zoning for the property at the corner of York Road and County Line Road.

Mr. Calvanese was present with Wayne Grafton, Land Planner, and Mr. Bruzynski, Architect, for the project.

Mr. Grafton stated that at the present time the plan showed 50,000 square feet of office space which is zoned O-Office. He stated that Mr. Calvanese is requesting to change the zoning to R-4 Residential to erect 48 apartment units. Mr. Grafton stated that the plan proposes 50% development and 50% green and meets all the zoning requirements. He stated that each unit has 1000 square feet of floor area. There are 20 ft. side yards and 2 parking spaces per dwelling which is required by the zoning code.

Mr. Demcisak asked if they have a traffic study and what is the proposed drainage system. Mr. Bruzynski stated that they can provide the borough with a traffic study. He also stated that the drainage system will be the same as proposed for the office complex which is to connect with the existing PennDOT system on County Line Road.

Mr. Demcisak asked Mr. Calvanese if he has any other apartment complexes that he owns and how long has he been managing them. Mr. Calvanese stated that he owns a couple of apartment units located in Northeast Phila. and has managed them for about 15 years.

Mr. Acker asked if there is any formal application filed for the change of zoning. Mr. Herrmann stated that there is no formal application filed at this time. Mr. Calvanese stated that they will file a formal application to start the process. This item will be placed on the January Council agenda for a hearing date to be set.

**ADJOURNED**

There being no further business to come before the Zoning, Development & Historical Preservation Committee the meeting adjourned at 8:45 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
12/3/90

# B U D G E T & I N S U R A N C E C O M M I T T E E

DECEMBER 10, 1990

**PRESENT**
Councilmen Acker, Clark, Demcisak, McMackin, Mayor Celano, Manager Herrmann, Superintendent Stauch, Recording Secretary Reilly, 2 press representatives and 4 residents.

**ABSENT**
Councilmen Doorley, Syp and Councilwoman Newsome

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 7:30 p.m.

**RESOLUTION - PHYSICAL DAMAGE INSURANCE**
Dr. Clark reported that the committee received a copy of a proposed resolution to add physical damage coverage to the coverage provided by Delaware Valley Insurance Trust. He called on Manager Herrmann to report on this item.

Manager Herrmann stated that DVIT will add physical damage to the insurance for the self-insurance pool with no increase in premiums. He stated that this will be effective January 1, 1991. Dr. Clark recommended that this resolution be placed on the council agenda for approval.

**EXONERATION LIST NO. 4**
Manager Herrmann reported that he received Per Capita Tax Exoneration List No. 4 and supplied the committee with a copy. He stated that this list was due to a mailing that Judith Emig, Tax Collector sent out to the individuals that did not pay and they responded from that mailing. Dr. Clark recommended that this item be placed on the Council agenda for approval.

**ADJOURNED**
There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 7:36 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
12/10/90

# PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

DECEMBER 10, 1990

**PRESENT**
Councilmen Acker, Clark, Demcisak, McMackin, Mayor Celano, Manager Herrmann, Superintendent Stauch, Recording Secretary Reilly, 2 press representatives and 4 residents.

**ABSENT**
Councilmen Doorley, Syp and Councilwoman Newsome

The meeting of the Public Health & Environmental Protection Committee of the Borough of Hatboro was called to order at 7:36 p.m.

**UNDERGROUND TANKS**
Dr. Clark called on Superintendent Stauch for the above-referenced item.

Superintendent Stauch reported that Richardson-Vicks will be removing a 3,000 gallon tank shortly. He stated that he will be present when they remove it. Supt. Stauch also stated that the Church of the Advent will be removing a 1,000 gallon tank. He stated that they both obtained the proper permits.

**BOROUGH TANKS**
Supt. Stauch reported that the Borough Gasoline and Diesel Tanks will be tested on December 17, 1990.

**ADJOURNED**
There being no further business to come before Public Health & Environmental Protection Committee, the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
12/10/90

# P U B L I C  W O R K S  &  P U B L I C  P R O P E R T I E S

DECEMBER 10, 1990

**PRESENT**
Chairman Demcisak, Councilmen Acker, Clark, McMackin, Mayor Celano, Manager Herrmann, Superintendent Stauch, Recording Secretary Reilly, 2 press representatives and 4 residents.

**ABSENT**
Councilmen Doorley, Syp and Councilwoman Newsome

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 7:40 p.m.

**JACKSONVILLE ROAD - SIDEWALK & CURB PROJECT**
Mr. Demcisak reported that it was proposed at the last committee meeting to have the borough go out to bid as a single contract for the sidewalk and curb repairs and in turn bill the home owner for their portion. He stated that the only problem was the borough did not have $400,000 in the budget for the initial cost and the borough cannot be guaranteed to get all the money back from the owners.

Mr. Don Borden from Gilmore & Associates stated that if it could be done with one contractor, it would be the best way. He stated that it would be the cheapest and the most accurate to line up the sidewalks and curbs. He stated that if the individual home owners were responsible for contracting the work they would end up with different contractors and there would be no coordination. Mr. Borden also stated that the engineering is less expensive with one bid ($12,000 to $15,000); going with each owner it would cost $22,000 to $25,000.

Mr. Borden suggested that the borough recommend a contractor to the property owners if they could not go out to bid. Mr. Demcisak stated that the borough does not make it a policy to recommend contractors.

After a brief discussion, Mr. Demcisak recommended that Manager Herrmann invite the property owners on Jacksonville Road to a meeting in January to discuss this matter further and try to come up with a viable solution.

**RECYCLING DISCUSSION**
Mr. Demcisak reported that he did an analysis from information obtained from Upper Moreland Recycling Program and applied it to Hatboro.

He stated that the issues that would have to be addressed are: 1) what will be recycled - glass, (clear & colored), cans, etc. 2) how often will the borough pick up recyclables, 3) what days to pick up and 4) how to split up the borough for collection purposes.

Mr. McMackin also stated that the borough should review the newspaper collection because he felt that once a month was not enough for collection.

Mr. Demcisak asked Supt. Stauch about the recycling truck and asked for a copy of the specs for the truck for the January committee meeting. He also recommended that Manager Herrmann and Supt. Stauch get a proposal together for review for the January meeting.

**LEAF TONNAGE**
Supt. Stauch reported that there was 91.68 tons of leaves collected to date with a $6,500 savings at the landfill.

**LEAF BURNING**
Manager Herrmann reported that a resident, Norman Hawkes, asked at the last meeting about the health risk that the leaf burning posed, if any. He stated that DER was contacted and they should be sending information out shortly on that subject.

**ADJOURNED**
There being no further business to come before Public Works & Public Properties Committee, the meeting adjourned at 8:46 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
12/10/90

# COUNCIL MEETING

DECEMBER 17, 1990

**PRESENT**
President McMackin, Vice President Acker, Councilmen Clark, Demcisak, Doorley, Syp, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch, Recording Secretary Reilly, 3 press representatives and 15 residents

The Regular Meeting of the Borough of Hatboro was called to order at 7:30 p.m. Mayor Celano gave the invocation.

## PRESIDENT'S REPORT

MORRIS DONATION
President McMackin reported that Sid Gamburg, Gamburg's Furniture, has donated a Grandmother clock to the Loller Building in memory of H. Chester Morris. Mrs. Chester Morris was present, for the presentation to the Borough. President McMackin thanked Mrs. Morris and Mr. Gamburg for the beautiful clock.

OFFICER SCHEER'S RETIREMENT
President McMackin also reported that Officer James Scheer has retired after 25 years of service. Mr. McMackin presented him with a plaque from the borough commending him for his many years of dedicated service to the residents of the borough.

Chief Campbell presented Officer Scheer with his badge enclosed in glass and stated that he will always remember Officer Scheer's sense of humor on the job. Chief Campbell wished him the best for the future.

Officer Hegele honored Officer Scheer with a resolution from FOP Lodge #14.

Officer Collazo presented Officer Scheer with a watch which was from the entire police department staff.

## BOROUGH MANAGER'S REPORT

1991 TAN
Manager Herrmann reported that he received four bids for the 1991 TAN. They were as follows:

| | | |
|---|---|---|
| Cheltenham Bank | - | 5.75% |
| PNB | - | 5.77% |
| Fidelity | - | 5.83% |
| Bank of Old York | - | 6.25% |

On a MOTION by Mr. Demcisak, Council awarded the bid for the 1991 Tax Anticipation Note to Cheltenham Bank at an interest rate of 5.75% subject to review by the Borough Manager and Solicitor. This motion was SECONDED by Dr. Doorley, and APPROVED.

JANITORIAL BIDS
Manager Herrmann reported that there were no bids received for Janitorial Services for the new Municipal Bldg. He recommended that the borough re-advertise.

On a MOTION by Mr. Demcisak, Council authorized the borough manager to re-advertise for bids for Janitorial Services for the Municipal Building. This motion was SECONDED by Dr. Doorley, and APPROVED.

**TREASURER'S REPORT**
Treasurer McKean reported that for the month ending November 30, 1990 there was $698,690.56 invested at an average rate of 7.80% with an earned interest of $4,689.40.

**MAYOR'S REPORT**
Mayor Celano commended each councilman, appointed officials, Manager Herrmann, Chief Campbell, Supt. Stauch for the work they accomplished during the year.

**SOLICITOR'S REPORT**
Solicitor Meyer reported that the past month he has reviewed a library tax referendum and he also amended the police contract regarding psychological testing.

**DEPARTMENT HEAD'S REPORT**

SUPERINTENDENT STAUCH reported that for the month ending November 30, 1990 there were 45 loads of trash collected totaling 269 tons, 2 street opening permits totaling $30, 2 sidewalk/curb permits totaling $90, and 939 newspaper stops totaling 29 tons.

FIRE MARSHAL STAUCH reported that for the month ending November 30, 1990 there were 57 inspections, 3 re-inspections, 11 special services, 7 permits issued totaling $525 and $570 in inspection fees collected.

**COUNCIL/COMMITTEE REPORTS**

**ADMINISTRATION**
On a MOTION by Mr. Syp, Council approved a new 3 year contract for Borough Manager Herrmann. This motion was SECONDED by Dr. Clark and ADOPTED.

**BUDGET & INSURANCE**

PHYSICAL DAMAGE COVERAGE
On a MOTION by Mr. Syp, Council adopted Resolution No. 90-11 adding physical damage coverage to the coverage provided by the Delaware Valley Insurance Trust. This motion was SECONDED by Mr. Demcisak and APPROVED.

EXONERATION LIST NO. 4
On a MOTION by Mr. Syp, Council approved Per Capita Tax Exoneration List No. 4. This motion was SECONDED by Mr. Demcisak and APPROVED.

TAX RATE - 1991
On a MOTION by Mr. Syp, Council adopted Ordinance No. 853 approving the Tax Rate for 1991 as follows: general - 26.10, debt service - 13.90, street lighting - 6.00, fire protection - 5.50, street improvement - 5.00, recreation - 2.50, and pension - .50. This motion was SECONDED by Dr. Doorley and APPROVED.

1991 BUDGET
On a MOTION by Mr. Syp, Council approved the 1991 Budget; total revenue and expenditures are $3,526,528. This motion was SECONDED by Mr. Demcisak and ADOPTED.

**PARKS, RECREATION & COMMUNITY AFFAIRS**

RATE INCREASE - SWIMMING POOL
On a MOTION by Dr. Doorley, Council approved an increase in membership fees at the swimming pool by 10%. This motion was SECONDED by Mr. Syp and ADOPTED.

**PUBLIC WORKS & PUBLIC PROPERTIES**

GASOLINE BID
On a MOTION by Mr. Demcisak, Council accepted the bid of Petron Oil Corporation for gasoline at the fixed price of .9821 per gallon. This motion was SECONDED by Mr. Syp and APPROVED.

**ADJOURNED**
There being no further business to come before Council, the meeting adjourned at 8:40 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
12/17/90

# PUBLIC SAFETY COMMITTEE

JANUARY 7, 1991

**PRESENT**
Chairman Clark, Councilmen Acker, Demcisak, Doorley, McMackin, Syp, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch, Fire Co. President Hambrecht, Fire Chief Pisch, Recording Secretary Reilly, 2 press representatives and 16 residents.

**FIRE CO. EXPENDITURE LIST**
Dr. Clark reported that Council received a copy of the above-referenced list. There were no comments in regard to the list and the committee approved it.

**PATROL OFFICER INTERVIEWS**
Manager Herrmann reported that there is one vacancy in the police department because of the retirement of Officer Scheer. He stated that Chief Campbell has advised him that the current eligibility list for patrol officers will expire in February, so they scheduled interviews for the top 3 candidates for Monday, January 21, 1991 starting at 9:00 p.m. following the meeting with residents from Jacksonville Road.

**TEST FOR CORPORAL**
Manager Herrmann reported that there is one more corporal position (promotional) to be filled within the police department. He stated that council will have to authorize the Civil Service Commission to schedule a test.

Dr. Clark recommended that the Borough Manager place this item on the Council agenda for action by council.

**FLASHING LIGHT - JACKSONVILLE RD. AND MEADOWBROOK AVE.**
Manager Herrmann reported that the borough must obtain a permit from PennDOT for the installation of the Flashing Light at the above-referenced intersection. He stated that the cost is $6,000 for the light, which the school district has agreed to split.

Dr. Clark recommended that the Borough Manager put this item on the Council meeting agenda for authorization to apply for a PennDOT permit.

**ADJOURNED**
There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

# PARKS & RECREATION COMMITTEE

## JANUARY 7, 1991

**PRESENT**
Chairman Doorley, Councilmen Acker, Clark, Demcisak, McMackin, Syp, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch, Recording Secretary Reilly, 2 press representatives and 16 residents.

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:40 p.m.

**SWIMMING POOL DISCUSSION**
Dr. Doorley reported that for 1990 Pool Season there was $45,884 expended which was $10,000 over revenues. He stated that council has approved to increase the membership fees by 10% for the 1991 season.

Dr. Doorley stated that the following proposal was drawn up by Mr. Ron Hamilton from Pine Tree Lane, a former pool manager:

1. Dr. Doorley stated that he proposed that the borough hire 6 full time lifeguards, with four guards on at all times, to handle all the tasks at the pool including the front desk.

2. The proposal also recommended paying the guards on a salary basis as opposed to hourly. He estimated a 36 hour work week for each guard; 5 days working, 2 days off with 1 guard on call. This proposal would cut salaries about $6,500.

3. The proposal recommended backwashing the pool 2 days a week which Mr. Hamilton noted should cut down on chemical costs.

4. Extend hours of operation to 9 p.m. every night.

5. The proposal also recommended to advertise the pool in local papers and possibly running a free swim weekend for the first weekend of the season to hopefully stop the decline in memberships.

6. Have more activities at the pool such as splash parties and children's activities.

Mr. McMackin asked Dr. Doorley if council has received a copy of this proposal. Dr. Doorley stated that he will distribute it to council for their consideration.

He also asked Dr. Doorley if Mrs. Malia, Pool Manager, has been supplied with a copy of the proposal for her input. Dr. Doorley stated that she will also receive a copy.

**COMMENTS FROM RESIDENTS**

Mrs. Peterman, 19 N. Linden Ave., suggested that the borough offer specials to new residents, who don't know about the pool to get some new memberships.

Mrs. Joan Staples, E. Moreland Avenue, addressed the issue of cleanliness at the pool as far as the clarity of the water. She also suggested more activities for the children similar to the ones the pool manager had for the Fourth of July holiday.

Mrs. Judy Emig, E. Moreland Avenue, stated that she officiates for the swim team and has been to a number of other pools. She commented that none of those pools are as cloudy as Hatboro's pool.

Superintendent Stauch stated that the company that put the filter in told them that with this type of filter system they would only have to backwash once or twice a month.

Mr. Ron Hamilton stated that the borough should have a gauge which would indicate, once it gets to a certain level, that the pool needs to be backwashed.

Mrs. Jo Malia stated that there is a red light on the filter which lights up when the pool needs to be backwashed.

Mr. Demcisak stated that if the filter is not doing the job it was designed to do or if the borough is not doing the proper procedure than this matter should be checked out.

Dr. Clark recommended that the committee meet with the pool manager to go over the things addressed at this meeting.

Dr. Doorley recommended that the borough manager place this item on the February Committee agenda for further discussion.

**ADJOURNED**

There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 8:35 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
1/7/91

# ZONING, DEVELOPMENT & HISTORICAL PRESERVATION COMMITTEE

JANUARY 7, 1991

**PRESENT**
Chairman Acker, Councilmen Clark, Demcisak, Doorley, McMackin, Syp, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch, Recording Secretary Reilly, 16 residents and 2 press representatives.

The meeting of the Zoning, Development & Historical Preservation Committee of the Borough of Hatboro was called to order at 7:40 p.m.

**ZONING CHANGE - FORMER GNIEWEK PROPERTY**
Mr. Acker reported that February 18, 1991 will be the public hearing on the application of Carmen Calvanese for a change of zoning from "O" Office to R-4, Residential for the former Gniewek property at York and County Line Road.

Mr. Acker recommended that Manager Herrmann place this on the January Council agenda and also to send notices prior to the meeting to all properties in the area.

**ROOMING HOUSES - ZONING CLASSIFICATION**
Mr. Acker asked Manager Herrmann if there has been any further discussion in regard to the above.

Manager Herrmann stated that the Solicitor proposed R-4, Residential classification, which the Committee disagreed to because R-4 class is basically for garden type apartments.

Manager Herrmann proposed the R-3 classification for rooming houses. He stated that he will send the committee a memo to that effect for discussion at the February Committee meeting.

**ADJOURNED**
There being no further business to come before the Zoning Committee, the meeting adjourned at 8:50 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
1/7/91

# B U D E T & I N S U R A N C E C O M M I T T E E

JANUARY 7, 1991

**PRESENT**
Chairman Syp, Councilmen Acker, Clark, Demcisak, Doorley, McMackin, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch, Recording Secretary Reilly, 16 residents and 2 press representatives.

The meeting of the Budget & Insurance Committee meeting of the Borough of Hatboro was called to order at 8:50 p.m.

**EXONERATION LIST NO. 5**
Mr. Syp reported that the committee received copies of Per Capita Tax Exoneration List No. 5. He recommended that Manager Herrmann place this item on the Council agenda for approval.

**PROPOSED LIBRARY TAX**
Mr. Syp reported that a request has been brought to council for a one-mill tax for the Union Library. He stated that Council has also received a copy of the response from the Solicitor for the proper procedures to appropriate out of current revenues to maintain a local library.

Mr. Syp requested that Manager Herrmann obtain further information from the library such as: budget information, hours of operation, etc. and supply this information to Council before the February Budget Committee meeting.

**ADJOURNED**
There being no further business to come before the Budget & Insurance Committee, the meeting was called to order at 8:55 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
1/7/91

# PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

JANUARY 7, 1991

**PRESENT**
Chairwoman Newsome, Councilmen Acker, Clark, Demcisak, Doorley, McMackin, Syp, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch, 10 residents and 2 press representatives.

The Meeting of the Public Health & Environmental Protection Committee of the Borough of Hatboro was called to order at 8:55 p.m.

**RECYCLING**
Mrs. Newsome asked Borough Manager Herrmann what progress was made as for as recycling and what the deadline is for the borough.

Manager Herrmann stated that the recycling deadline is September 1st for the borough. He stated that a grant has been filed for the recycling truck and the borough will be purchasing buckets and hiring additional personnel. He stated that Supt. Stauch is getting information together and Manager Herrmann will be supplying it to Council in memo form.

**ADJOURNED**
There being no further business to come before the Public Health & Environmental Protection Committee, the meeting adjourned at 9:00 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
1/7/91

# PUBLIC WORKS & PUBLIC PROPERTIES

JANUARY 7, 1991

**PRESENT**
Chairman Demcisak, Councilmen Acker, Clark, Doorley, McMackin, Syp, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch, Recording Secretary Reilly, 7 residents and 2 press representatives.

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 9:00 p.m.

**ALTERATIONS - POLICE ADMINISTRATION BLDG.**
Mr. Demcisak called on Manager Herrmann to report on the police administration building renovations.

Manager Herrmann reported that the Water Authority is interested in expanding the building for their use, as part of the project. He stated that they will be paying for their portion of the project. He will be meeting with the Authority, Chief Campbell and John Brugger, Architect, if Council agrees to engage his services. Manager Herrmann recommended that John Brugger be engaged to prepare plans and specs for the alterations to the police administration building.

The committee agreed to have John Brugger start the preliminary work for the renovations to the police administration building. The committee asked Mr. Herrmann to supply cost estimates when available.

**JACKSONVILLE ROAD MEETING**
Mr. Demcisak recommended that Council meet with all the property owners on Jacksonville Road on Monday, January 21, at 7:30 p.m. Council agreed and requested that Manager Herrmann send notices to all owners.

**FORMER COUNCIL CHAMBERS - YMCA**
Manager Herrmann stated that the YMCA requested the use of the old borough hall for a training class on Sunday, January 20 for 3 hours.

Mr. Demcisak stated that the borough does not own this building and that all future requests for meetings should be addressed to the Water Authority.

Mr. McMackin asked Manager Herrmann to invite Ray Evans to the next committee meeting to discuss the use of the Olde Fire House.

He stated that the borough does have the responsibility to provide community groups with a place to meet. Mr. Demcisak recommended that Manager Herrmann put this item on the February Committee agenda for discussion.

**RECYCLING REPORT**

Mr. Demcisak reported that this item will be discussed at the February committee meeting after council receives recommendations from the Borough Manager and Superintendent.

Mr. Reed, a resident of the borough asked if council has gotten the word out to residents for their ideas and suggestions on recycling.

Manager Herrmann stated that the borough will be using the same basic recycling ideas that other townships and boroughs are using.

**#2 FUEL OIL**

Mr. Demcisak recommended that the borough advertise for bids for #2 Fuel Oil and for providing service to the oil burners. He asked that Manager Herrmann place this item on the January council agenda.

**MONUMENT AVENUE BRIDGE**

Mr. Demcisak reported that Council received a copy of a letter from DER to Senator Greenleaf in regard to the flooding problem at the Monument Avenue bridge.

He stated that the letter recommended that the bridge be removed and the channel widened and realigned slightly to eliminate the sharp bend and this should prevent any further flooding and not cause flooding downstream.

Mr. Demcisak stated that it was recommended by the Fire & Police Departments not to remove the bridge because the emergency vehicles would not be able to get through.

Mr. McMackin stated that the borough does not know if removing the bridge would not cause flooding downstream at the pool and memorial park. He stated that the DER letter states that it would not cause flooding but there is no data to back that statement up.

Residents from Upper Moreland Township asked borough council if they would cooperate if the residents can appropriate funds from Senator Greenleaf and Rep. Cornell's offices to solve their flooding problem.

Mr. McMackin stated that Hatboro was not interested in removing the bridge and straightening the channel without any evidence that it would not cause flooding downstream and that is the only proposal before council at this time. He said that council would cooperate in any solution that would not add to downstream flooding.

Mr. Demcisak recommended that Manager Herrmann write a letter to DER to obtain data as to how they came up with the conclusion they did.

**PUBLIC WORKS SUPT. VAN**

Mr. Demcisak reported that the borough manager requested proposals for supplying a 1987 GMC Suburban to be used by Supt. Stauch which was a budgeted item. He stated that a proposal was received from Don Armstrong in the amount of $9,975.

Mr. Demcisak recommended that this item be put on the January Council Agenda for approval.

**MUTUAL AID AGREEMENT - PUBLIC WORKS**

Mr. Demcisak reported that council received a copy of a memo and resolution in regard to a mutual aid agreement through the Consortium of Communities for public works functions. He stated that Manager Herrmann and Supt. Stauch recommended the borough's participation.

Mr. Demcisak recommended that Manager Herrmann place this resolution on the council agenda for approval.

**INVOICE - LEAF DISPOSAL - UPPER MORELAND**

Mr. Demcisak reported that council received a copy of an invoice from Upper Moreland Township in the amount of $1,096.50 for processing 102 tons of leaves from the borough. He stated that Manager Herrmann checked with other townships and boroughs and the price of $10.75 per ton was very reasonable.

Mr. McMackin stated that Hatboro has been plowing Upper Moreland streets for years and never asked for compensation for this service. He also stated that the property where the composting is done is shared through UMHJSA and there is no increase in manpower or equipment on Upper Moreland's part.

Mr. McMackin expressed his outrage with this invoice and recomended that council refused to pay it.

Dr. Clark asked if the commissioners were aware of this invoice or if this came directly from the front office.

Mr. McMackin stated that he will discuss this with the chairman of Upper Moreland Commissioners.

**UNPAID REFUSE COLLECTION**

Manager Herrmann reported that each year it seems the same people do not pay their refuse collection fees. He stated that the procedure is to turn those delinquent bills over to the solicitor, who then sends a letter to the delinquent property owners.

Manager Herrmann proposed to add a late charge penalty, if legal, to the fee. The committee agreed with Manager Herrmann's proposal and recommended that he discuss this with the solicitor to see if this can be done. Mr. Demcisak recommended that this item be placed on the February committee agenda for further discussion.

**MORELAND AVENUE GRADE CROSSING**

Mr. Demcisak reported that council received a copy of a memo from Manager Herrmann regarding the drainage problem at the above-referenced crossing. Manager Herrmann stated in the memo that Septa sent a letter to the Borough admitting they caused the problem.

Mr. Demcisak recommended that Manager Herrmann send a reply to Septa asking them to make the necessary corrections.

**ADJOURNED**

There being no further business to come before Public Works & Public Properties Committee, the meeting adjourned at 10:10 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
1/7/91

# SPECIAL COUNCIL MEETING

## JACKSONVILLE ROAD SIDEWALK AND CURB DISCUSSION

JANUARY 21, 1991

**PRESENT**
President McMackin, Vice President Acker, Councilmen Clark, Demcisak, Doorley, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch, Michael Engel and Don Borden of Gilmore & Associates, Recording Secretary Reilly, 2 press representatives and 23 residents.

**ABSENT**
Councilman Syp

The Special Council Meeting of the Borough of Hatboro was called to order at 7:30 p.m. Mayor Celano gave the invocation.

**PURPOSE OF MEETING**
President McMackin reported that the purpose of the meeting was for council to meet with the property owners on Jacksonville Road to discuss the proposed installation of curbs and sidewalks.

**WATER MAIN REPLACEMENT PROJECT**
President McMackin called on Mike Engel of Gilmore & Associates, Inc. to explain the Borough Authority Water Main Replacement Project on Jacksonville Road.

Mike Engel reported that Jacksonville Road will be the first phase of a 3 phase project. The project consists of replacement of 4 inch water main pipe with 10 inch pipe from Montgomery Avenue to County Line Road. He stated that the Jacksonville Road portion of the project will begin mid March and take approximately one month to complete.

**PENNDOT PROJECT AND INSTALLATION OF CURBS & SIDEWALKS**
President McMackin called on Don Borden of Gilmore & Associates to explain the proposed PennDOT project and the installation of curbs and/or sidewalks.

Mr. Borden reported that the PennDOT Project for Jacksonville Road will consist of replacing existing inlets and crosspipes and they will also mill and overlay the road.

Mr. Borden also reported that the borough had performed a site inspection of curbs and sidewalks on Jacksonville Road that are in need of repair. He stated that there is approximately 5,800 lineal feet of curb and 5,000 lineal feet of sidewalk to be replaced.

Mr. Borden stated that the property owners have the following alternatives to replace their sidewalks and/or curbs:

1. To hire an individual contractor to each property or;

2. To hire one contractor to do all of the properties along Jacksonville Road.

He stated that hiring one contractor would give the property owners an approximate 20% savings. Mr. Borden gave examples of individual contractor prices as opposed to the same contractor doing the work for several properties.

**COMMENTS FROM COUNCIL**

Mr. McMackin stated that the responsibility to maintain and repair the sidewalks and curbs is to the property owner. He stated that since the borough has enacted a sidewalk/curb ordinance they have been taking portions of the borough, street by street, to get all the sidewalks and curbs repaired and/or replaced where necessary. He stated that since PennDOT is doing work on Jacksonville Road, that it is a good time to get the sidewalks and curbs properly graded and repaired.

**COMMENTS FROM RESIDENTS**

James Koper addressed council with a concern in regard to a Use and Occupancy permit issued by the borough for a property he i purchasing on Jacksonville Road (#450). He stated that the borough noted on the U & O that the sidewalk and curbs must be repaired but delayed due to construction.

Mr. Koper asked if this was a clear Use & Occupancy permit.

Manager Herrmann stated that it was not a clear U & O based on the fact that the sidewalk and curbs must be replaced, which has been held off because of construction and the decision from borough council on what is to be done on Jacksonville Road.

Mr. Koper stated that since the borough did not issue a clear U & O for the property, it should be the present property owner's responsibility for the repairs.

Mr. Demcisak stated that the responsibility of the repairs is not determined by the borough; that is between the buyer and seller.

Manager Herrmann stated that normally, according to the ordinance, you have 90 days from settlement to make the necessary repairs.

Fred Schopfel, 200 Jacksonville Road stated that 30 years ago Bell Telephone ripped up the sidewalk and installed duct lines and conduits to serve Johnsville Air Station. He stated that those sidewalks are sinking and he feels that Bell Telephone should be responsible to replace them.

Mr. Schopfel also stated that there are no storm inlets from Montgomery Avenue up to Meadowbrook and there should be a new storm drainage system installed before the milling and overlay of the road.

Mr. Demcisak stated that it is PennDOT's responsibility for inlets and the borough has no control over PennDOT. He stated that the question was brought up to PennDOT in regard to the poor drainage from the continuous overlaying of the street and PennDOT informed the borough that they will just be replacing what inlets and pipes are there now.

Mr. Borden stated that PennDOT will not lower the street elevation for better drainage because it is such a heavily traveled street and if the street is ground back down there will not be enough fabric for sidewalks. He stated that they are leaving the curb at 2 inches.

Mr. Schopfel asked what work was needed to be done on his property.

Mr. Borden stated that he does not have the detailed drawings because Borough Council has not decided to proceed with the drawings, etc., but he can meet with him and give him an idea of what needs replacement.

Mr. William Prout, 473 Jacksonville Road, stated that he would like to change his property to add a driveway cut for extra parking for his business.

Mr. Borden stated that he must get a permit from PennDOT for any changes.

Mr. Demcisak stated that Mr. Prout should clear any changes through the Borough Manager first and if it meets borough codes then he can obtain approval from PennDOT.

Mr. John Yondura, 126 Jacksonville Rd. stated that they have a corner property and asked if that calls for a handicapped ramp. He stated that he is also concerned with the drainage.

Mr. Borden stated that the state code does call for a handicapped cut at the owners expense.

A resident from 427 Jacksonville Road, stated that basically his sidewalk is in good shape. He asked if it would have to be replace if there is a change in the grade.

Mr. Borden stated that if they were changing elevations of curb and sidewalk next to his property then his sidewalk must also meet those elevations.

Mr. & Mrs. Burnaz, 451 Jacksonville Road asked what happens if they don't like the contractor the borough picks?

Mr. Demcisak stated that the residents will be picking the contractor, not the borough.

Mrs. Burnaz also asked what would happen if they could not afford to get the work done.

Mr. Demcisak stated that the borough would have the work done and the property would be liened until the borough was reimbursed for the work.

Mrs. Burnaz asked about the parking situation. She stated that they have received tickets for parking on their sidewalk. Mrs. Burnaz stated that they would also like to make a curb cut so they could park on their lawn.

Mr. Demcisak stated that they should bring their proposal to Manager Herrmann.

Mr. William Cooney asked if there will be additional engineering and survey costs to the property owner.

Mr. Demcisak and Mr. McMackin stated that the borough has not determined who will be paying for the engineering costs.

Mr. Demcisak stated that Mr. Borden gave the borough estimates for the engineering and survey work. He did note that the fees would be cheaper if the residents would go with one contractor.

Mr. Borden stated that he would have total control over one contractor and have more flexibility as opposed to having a number of contractors; and he would have to make sure that enough information is on the drawings for each of the contractors.

**FINAL COMMENTS**

Mr. McMackin recommended that the Borough Manager send a survey to each property owner to determine a percentage of the residents who would agree to use one contractor.

Mr. McMackin recommended that Manager Herrmann place on the council agenda the authorization to proceed with the engineering and survey work. He also recommended that the matter of payment of engineering fees be discussed at the February 4, 1991 Committee meeting. He stated that the residents are welcome to attend that meeting.

**ADJOURNED**

There being no further business to come before Council, the meeting adjourned at 9:35 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
1/21/91

# REGULAR COUNCIL MEETING

JANUARY 28, 1991

**PRESENT**
President McMackin, Vice President Acker, Councilmen Clark, Demcisak, Doorley, Syp, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch, Recording Secretary Reilly, 14 residents and 2 press representatives.

The Regular Meeting of the Borough of Hatboro was called to order at 7:30 p.m. Mayor Celano gave the invocation and President McMackin called for a moment of silence for all of the military serving in the Gulf and for a quick end to the war.

**PRESIDENT'S REPORT**
COMMENDATION - WATER AUTHORITY
President McMackin called on the members of the Hatboro Water Authority, who were present, to receive a commendation from the borough for 50 years of service to Hatboro and the surrounding areas.

William LaBarge and William Spurlin were present to accept the commendation.

COMMENDATION - LOLLER ACADEMY FUND COMMITTEE
President McMackin called on the "Save the Loller Committee" to receive a commendation from the borough for accomplishments throughout the years to raise funds to preserve the Loller Building.

Barbara Haas and Mrs. Voelker were present to accept the commendation.

President McMackin also stated that since the renovations have been completed and the Loller Committee has completed its task, he asked that the members of the "Save the Loller" Committee vote on its disbandment. The members of the committee were called to the table.

A MOTION was offered by Dr. Clark, to disband the Loller Academy Fund Committee. This motion was SECONDED by Mr. McMackin and APPROVED by the Committee.

**BOROUGH MANAGER'S REPORT**
JACKSONVILLE ROAD
Manager Herrmann reported that since the survey letters were sent to the property owners on Jacksonville Road (approximately 60 sent) so far 80% that responded want to go with one contractor.

**TREASURER'S REPORT**

Treasurer McKean reported that the month ending December 31, 1990 there was $563,730.10 invested at an average rate of 7.56% with an earned interest of $3,583.79.

**PAYMENT OF BILLS**

After a brief review of the voucher list, Dr. Clark asked Manager Herrmann why the printout was not provided to Council in their packets for review. Manager Herrmann stated that the hard disk drive had failed and needed to be replaced at the end of the week, therefore the checks could not be printed until Monday.

Manager Herrmann stated that the only big item on the list was the DVIT insurance premium which was $82,000.

Mr. McMackin asked Solicitor Meyer if they could make the motion conditional upon a 24 hour review by Council. Solicitor Meyer stated that he did not see any problem with that.

A MOTION was made by Mr. Demcisak to approve the voucher list with the condition that the Borough Manager hold the checks for a 24 hour period so Council may review the printout. This motion was SECONDED by Mr. Acker and APPROVED.

**MAYOR'S REPORT**

Mayor Celano reported that the Borough Ball was very elegant. He stated that they honored Chris Cassidy, Mr. Henshaw and Mr. Gephart for their work in the community.

He also reported that Mr. Robert Reynolds will be resigning as Executive Director of the Chamber of Commerce. Mayor Celano stated that he has done an excellent job for the business community in Hatboro.

**SOLICITOR'S REPORT**

Solicitor Meyer reported that he met with Mr. Acker and Mr. Demcisak and the negotiating officers for the police department in regard to an amendment to the police contract. He also stated that he reviewed the agreement drawn up for non-uniformed employees.

**PRIVILEGE OF THE FLOOR**

Mr. Norman Hawkes, Loller Rd., asked council if the parking committee that he was appointed to will ever meet. He stated that the committee was formed to see if there is a need for a parking commission but no one has contacted him for a meeting. He recommended that the committee be dissolved.

Mr. McMackin stated that he will have to check with Mrs. Betz first before they vote to dissolve the committee. He asked that the Borough Manager contact Margaret Betz, Chairman, to see if she has an interest.

Mr. Leo Closson, Horsham Road, addressed council with a concern in regard to the questionnaire sent by Berkheimer. He stated that the reply envelope had no stamp to send back to Berkheimer. He felt that they should have provided a stamp.

Mr. Closson also asked council if the tax bills were sent out third class mail to save the taxpayers money. Mr. Reynolds stated that being a former post master he knows that the tax bills must go out by first class mail. The only items that can go out bulk mail are advertisements.

Mr. Closson addressed council with a concern about the money that was spent on meters along York Road and stated that the cars are very rarely ticketed.

Chief Campbell stated that whenever there is manpower available, officers walk along York Road and ticket cars. Mrs. Newsome stated that last Saturday there were over one hundred tickets issued.

**DEPARTMENT HEAD'S REPORT**

CHIEF CAMPBELL reported that there was a 26% increase in motor vehicle arrests from last year, a 32% increase in non-motor vehicle arrests, 4589 calls for service in 1990 and 105% increase overall from 1989.

SUPERINTENDENT STAUCH reported that for the year ending December 31, 1990 there were 590 loads of trash collected totaling 3,822 tons for the year, 47 street opening permits totaling $733, 29 sidewalk/curb permits issued totaling $595, 507 large article stops totaling 866 articles and 255 tons of newspaper collected for the year 1990.

Mr. Leo Closson asked if the borough is picking up tires why doesn't the borough charge residents to pick up tires like we do for other large articles.

Mr. Demcisak stated that the landfill refused to take tires anymore and Council agreed to continue to have the tires picked up for the year of 1990 and decided they would review the situations for 1991.

Supt. Stauch stated that Domino's Salvage will take the tires but there will be a charge.

Mr. Demcisak recommended that this item be placed on the Public Works committee agenda in February for discussion.

FIRE MARSHAL STAUCH reported that for the year ending December 31, 1990 there were 241 inspections, 33 re-inspections, 102 fire investigations, 24 special services, 33 permits issued totaling $2,435 collected and $4,710 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS
ADMINISTRATION
APPOINTMENTS

A MOTION was made by Mrs. Newsome, to reappoint Albert L. Herrmann as Borough Manager for a one year term. This motion was SECONDED by Mr. Demcisak and APPROVED.

A MOTION was made by Mrs. Newsome, to reappoint Frank L. Campbell as Chief of Police for a one year term. This motion was SECONDED by Dr. Doorley and APPROVED.

A MOTION was made by Mr. Demcisak, to reappoint W. Robert Stauch as Public Works Superintendent for a one year term. This motion was SECONDED by Mr. Acker and APPROVED.

A MOTION was made by Mr. Acker, to reappoint Code Inspection Inc. as Code Enforcement Officer for a one year term. This motion was SECONDED by Dr. Clark and APPROVED.

A MOTION was made by Mrs. Newsome, to reappoint Berkheimer & Associates as Collection Agent for a one year term. This motion was SECONDED by Dr. Doorley and APPROVED.

A MOTION was made by Mr. Syp, to reappoint Woolard, Krajnik & Co. as Auditor for a one year term. This motion was SECONDED by Dr. Doorley and APPROVED.

A MOTION was made by Mr. Acker, to reappoint Gilmore & Associates, Inc. as Borough Engineer for a one year term. This motion was SECONDED by Dr. Clark and APPROVED.

A MOTION was made by Mr. Demcisak, to reappoint Adrian L. Meyer, Esq. as Solicitor for a one year term. This motion was SECONDED by Dr. Doorley and APPROVED.

A MOTION was made by Dr. Clark, to reappoint John F. McKean as Treasurer for a one year term. This motion was SECONDED by Mrs. Newsome and APPROVED.

A MOTION was made by Mrs. Newsome , to reappoint Vincent Kaitz to the Parking Commission for a 4 year term. This motion was SECONDED by Mr. Acker and APPROVED.

A MOTION was made by Mr. Demcisak, to reappoint Kenneth Kraske to the Planning Commission for a 4 year term. This motion was SECONDED by Dr. Clark and APPROVED.

A MOTION was made by Mr. Syp, to reappoint Carol Bates to the Shade tree Commission for a 4 year term. This motion was SECONDED by Dr. Clark and APPROVED.

A MOTION was made by Mrs. Newsome, to reappoint John Best as Assistant Health Officer for a one year term. This motion was SECONDED by Mr. Demcisak and APPROVED.

A MOTION was made by Dr. Doorley, to reappoint Louis Sayland to the Borough Authority for a 5 year term. This motion was SECONDED by Dr. Clark and APPROVED.

A MOTION was made by Mr. Acker, to reappoint W. Robert Stauch as Fire Marshal for a one year term. This motion was SECONDED by Mr. Demcisak and APPROVED.

A MOTION was made by Mrs. Newsome, to reappoint Roy Thomas as Asst. Deputy Fire Marshal for a one year term. This motion was SECONDED by Dr. Clark and APPROVED.

A MOTION was made by Dr. Clark, to reappoint Michael Barger as Deputy Fire Marshal for a one year term. This motion was SECONDED by Mr. Acker and APPROVED.

A MOTION was made by Dr. Clark, to reappoint Joseph Reading as Asst. Fire Marshal for a one year term. This motion was SECONDED by Mr. Demcisak and APPROVED.

A MOTION was made by Dr. Clark, to reappoint John Sine as Fire Inspector for a one year term. This motion was SECONDED by Mr. Demcisak and APPROVED.

A MOTION was made by Mrs. Newsome, to reappoint Arnold Solomon, D.D.S. to the Board of Health for a 5 year term. This motion was SECONDED by Dr. Clark and APPROVED.

A MOTION was made by Mr. Acker, to reappoint Richard Terry to the Zoning Hearing Board for a 3 year term. This motion was SECONDED by Dr. Clark and APPROVED.

A MOTION was made by Mr. Acker, to reappoint Bruce J. Eckel, Esq. as Zoning Hearing Board Solicitor for a one year term. This motion was SECONDED by Mr. Demcisak and APPROVED.

**BUDGET & INSURANCE**
TAX EXONERATION LIST NO. 5
A MOTION was made by Mr. Syp, to approve Per Capita Tax Exoneration List No. 5. This motion was SECONDED by Dr. Clark and APPROVED.

**PUBLIC SAFETY**
Appointment of Patrol Officer
A MOTION was offered by Dr. Clark, to appoint John Carr as Patrol Officer effective February 25, 1991. This motion was SECONDED by Mr. Demcisak and APPROVED.

CIVIL SERVICE CORPORAL EXAM
A MOTION was made by Dr. Clark, to authorize the Civil Service Commission to conduct a promotional exam for the position of Corporal. This motion was SECONDED by Dr. Doorley and APPROVED.

FLASHING SCHOOL LIGHT ON JACKSONVILLE RD.
A MOTION was made by Dr. Clark, to authorize the Borough Manager to apply to PennDOT for permission to install and operate a flashing school warning light on Jacksonville Road at Meadowbrook Avenue. This motion was SECONDED by Mr. Syp and APPROVED.

Dr. Clark asked Manager Herrmann to send a letter to the school district advising them of this action from Council.

**PUBLIC WORKS AND PUBLIC PROPERTIES**
TANNER AVE. STORM WATER FACILITY AGREEMENT
A MOTION was made by Mr. Demcisak, to enter into an agreement with PennDOT under which PennDOT will provide $30,680 toward the Tanner Avenue Stormwater Facilities. This motion was SECONDED by Mr. Acker and APPROVED.

JACKSONVILLE RD PLANS & SPECS
A MOTION was made by Mr. Demcisak, to recommend that Gilmore & Associates be authorized to prepare plans and specifications for sidewalks and/or curbs on Jacksonville Road. This motion was SECONDED by Mr. Acker and APPROVED.

BIDS - RECYCLING VEHICLE
A MOTION was made by Mr. Demcisak, to authorize the Borough Manager to advertise for bids for a recycling vehicle. This motion was SECONDED by Mr. Acker and ADOPTED.

PROPOSAL - GMC SUBURBAN
A MOTION was made by Mr. Demcisak, to accept the proposal of Donald Armstrong to supply a 1987 GMC Suburban for the use of the Public Works Department in the amount of $9,975. This motion was SECONDED by Mr. Acker and APPROVED.

BIDS FOR FUEL OIL
A MOTION was made by Mr. Demcisak, to authorize the Borough Manager to advertise for bids for fuel oil and service contract for the oil burners. This motion was SECONDED by Mr. Acker and APPROVED.

MUTUAL AID AGREEMENT
A MOTION was made by Mr. Demcisak, to approve Resolution No. 91-1 Endorsing the Participation in a Mutual Aid Agreement for public works functions with the Montgomery County Consortium of Communities. This motion was SECONDED by Mr. Acker and APPROVED.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION
CHANGE OF ZONING - CALVANESE - HEARING
A MOTION was made by Mr. Acker, to hold a public hearing on March 11, 1991 on the application of Carmen Calvanese for a change of zoning from "O" Office District to R-4, Residential District for property located at York Road and County Line Road (former Gniewek property). This motion was SECONDED by Mr. Demcisak and APPROVED.

NEW BUSINESS
Mrs. Newsome reported that the borough received the census information for 1990 and the population of Hatboro is 7,382.

She also reported that the borough received copies of a letter from Willow Grove Naval Air Station asking for items to be donated by the business and residential community that are needed for the troops in Saudi Arabia. Mrs. Newsome suggested that the business community set up designated areas for people to drop off needed supplies or the people can drop off items at the Willow Grove Naval Station.

PRIVILEGE OF THE FLOOR
Mr. Leo Closson asked council what the savings was during 1990 due to the leaf recycling. Manager Herrmann stated that at the dump site the savings was $7,000 but the borough had to purchase 20,000 leaf bags in 1990.

ADJOURNED
There being no further business to come before Council, the meeting adjourned at 9:10 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
1/28/91

# P U B L I C  S A F E T Y  C O M M I T T E E

## FEBRUARY 4, 1991

**PRESENT**
Chairman Clark, Councilmen Acker, Demcisak, Doorley, McMackin, Syp, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch, President Hambrecht - Enterprise Fire Company, Fire Chief Pisch, Recording Secretary Reilly, 40 residents, and 2 press representatives.

The Public Safety Committee meeting of the Borough of Hatboro was called to order at 7:30 p.m.

**FIRE COMPANY EXPENDITURE LIST**
Dr. Clark reported that the committee received a copy of the expenditure list.

Mr. Hambrecht stated that the fire co. put in a purchase request to replace the chief's car. The present one is in need of a number of repairs and rather than spend a lot of money repairing it he proposed purchasing a used station wagon (with light bar installed) for approximately $7,000 to $7,500.

Mr. Hambrecht also stated that the car will not be used for personal use. He stated that he will be making a new set of guidelines for the use of the vehicle.

Dr. Clark asked Mr. Hambrecht to share those guidelines with him.

The Committee approved the Fire Company Expenditure List.

**ADJOURNED**
There being no further business to come before the public safety committee, the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
2/4/91

# PARKS & RECREATION COMMITTEE

February 4, 1991

**PRESENT**
Chairman Doorley, Councilmen Acker, Clark, Demcisak, McMackin, Syp, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch, Recording Secretary Reilly, 40 residents and 2 press representatives.

The Parks & Recreation Committee meeting of the Borough of Hatboro was called to order at 7:40 p.m.

**USE OF TENNIS COURTS**
Dr. Doorley reported that the borough manager received a request from the Hatboro-Horsham School District to use the tennis courts in Eaton Park for the months of April and May from 3 p.m. - 5 p.m.

Manager Herrmann stated that the high school used the tennis court last year due to the construction of the new facilities.

Dr. Doorley recommended that they be allowed to use the tennis courts as long as they provide the necessary insurance certificate. He asked the borough manager to put this item on the Council agenda.

**SWIMMING POOL DISCUSSION**
Dr. Doorley reported that he received a response from Jo Malia, Pool Manager, to Ron Hamilton's proposal for 6 full time guards and different operational procedures at the pool.

The first part was in regard to the pressure gauge and backwashing of the pool.

Mrs. Malia's response was that the pressure gauge should be replaced or repaired. She also stated that setting a number of times per week to backwash seems premature at this point and that a working gauge may indicate that it does not need backwashing as often.

Mr. Demcisak stated that Mr. Marschall was contacted about the filter system that he installed at the pool. He stated that Mr. Marschall informed him that with that system you only need to backwash once or twice a season. He informed Mr. Demcisak that backwashing and chlorination are different functions totally.

Mr. Demcisak said that Mr. Marschall told him that he will check the pressure gauge and the filter system and report back to Manager Herrmann with his findings.

The next section was in regard to the swim team proposed time change.

Mrs. Malia's response stated that changing the start of swim team practice is no problem however it will mean cutting swim team practice time from two (2) hours to one hour per day and the parents may object. Swim team must close at exactly 11:30 a.m. in order for lessons to start on time.

Dr. Doorley asked why swim team and swim lessons couldn't go on simultaneously. Mrs. Malia stated that the coaches must keep their attention on the little kids (9 yrs. & under) in the deep end for lessons and that can't be done if swim team practice is going on at the same time.

The next item was on the proposed use of life guards rotating on the front desk.

Mrs. Malia's memo stated that the proposed elimination of the desk clerk was not recommended by the borough bookkeeper. Mrs. Cannon has expressed concern over the number of people handling the cash box and rotating lifeguards does not include breaks required by law.

Mr. McMackin and Mr. Demcisak stated that they did not like the idea of rotating the front desk position every 15 minutes.

Mr. Hamilton stated that the guards could sign out with the amount of cash on hand if it is a matter of discrepancy of funds.

Mr. McMackin stated that it was not a good business practice to have too many people handling the money.

There were a few other issues brought up; the number of guards on duty at one time, activities at the pool, etc.

A resident addressed council and stated that a committee should be formed of people who frequent the pool to be a watch dog of some sort and give there input to the borough.

Mr. McMackin stated that there is an organization - Pool Parents.

Mrs. Judy Emig, 211 E. Moreland Avenue, stated that the pool parents association was formed for the swim team but they started to get involved in recreational activities at the pool. She stated that the old pool manager oversaw most activities with the pool parents.

Mrs. Emig stated that Hatboro pool has nothing to offer other than swim team. She also stated that Hatboro is losing members to Hide-Away.

Dr. Clark stated that there is a lot to discuss concerning the pool and maybe it would be better to have a work session on this subject.

Dr. Doorley recommended that the committee meet with Mrs. Malia in a work season to go over the proposal and come up with ideas for the 1991 pool season.

**ADJOURNED**
There being no further business to come before Parks & Recreation Committee, the meeting adjourned at 8:30 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
2/4/91

# Z O N I N G  &  D E V E L O P M E N T  C O M M I T T E E

February 4, 1991

**PRESENT**
Chairman Acker, Councilmen Clark, Demcisak, Doorley, McMackin, Syp, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch, Recording Secretary Reilly, 40 residents and 2 press representatives.

The Zoning & Development Committee meeting of the Borough of Hatboro was called to order at 8:35 p.m.

**AMENDMENT - ROOMING HOUSES**
Mr. Acker reported that the committee received a copy of a memo from the Borough Manager recommending that rooming houses be permitted in R-3 Residential District by special exception.

Mr. Demcisak stated that they should explore this further and address the issue of parking, setbacks and the ramifications along with placing rooming houses in residential areas. He stated that this item should be reviewed by the planning commission.

Mr. Acker recommended that Manager Herrmann explore the zoning classification further for rooming house and refer this matter to the planning commission for discussion. He also asked that this item be placed on next month's zoning committee agenda for an update.

**CROOKED BILLET ROAD - ZONING HEARING BOARD APPLICATION**
Mr. Acker called on Manager Herrmann to go over the background on the above application.

Manager Herrmann stated that back in 1987, when the applicant, Henry Jacquelin, came before the Zoning Hearing Board there was a question as to whether the lot was in R-1 or R-2 Residential; if R-1 a variance to build was required. Council determined the lot was in R-1, Residential. The Zoning Hearing Board denied the variance. Mr. Jacquelin then filed in Montgomery County Court and Commonwealth Court and both courts upheld the decision by the Zoning Hearing Board. Mr. Jacquelin has now filed another application with the zoning hearing board with the same contention that the lot is in the R-2 Residential District.

Mr. Acker recommended that Manager Herrmann place this item on the February Council agenda so that Council can confirm to prior opposition to this application.

Mr. Paul Shaeffer, Crooked Billet Road, addressed Council and stated that he had filed a lawsuit against Mr. Jacquelin. He stated that an agreement of sale was signed to purchase the lot from Mr. Jacquelin if he did not receive a permit to build on the lot.

Manager Herrmann asked Mr. Shaeffer to bring the decision in to him for review by the Borough Solicitor if it comes in before the Zoning Hearing Board meeting.

**ADJOURNED**
There being no further business to come before Zoning & Development, the meeting adjourned at 8:50 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
2/4/91

# B U D G E T & I N S U R A N C E C O M M I T T E E

February 4, 1991

**PRESENT**
Chairman Syp, Councilmen Acker, Clark, Demcisak, Doorley, McMackin, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch, Recording Secretary Reilly, 15 residents and 2 press representatives.

The Budget & Insurance Committee Meeting of the Borough of Hatboro was called to order at 8:50 p.m.

**LIBRARY TAX - REQUEST FOR ONE MILL TAX**
Mr. Syp reported that council has received a request for one mill Library Tax from the Union Library. He stated that council has also received copies of their financial statement.

Mrs. Diana Smartt, Librarian, Joe Tyron, John Zygmont and Frank Jarrett were present to answer any questions council had regarding the operation of the Union Library.

**QUESTIONS FROM COUNCIL**
Mr. Syp asked Mrs. Smartt how many people use the Library?

Mrs. Smartt stated that there are approximately 4,000 people with Library cards; all of them Hatboro residents. She stated that they can use that card for all the libraries in Montgomery County.

Mr. Syp stated that he assumed that patrons of the other libraries have access to the Union Library.

Mrs. Smartt stated that other libraries do have access to the Union Library but there are reciprocal agreements with those libraries to provide $.40 per checkout for patrons other than Hatboro residents. This funding comes from the state.

Mr. Syp stated that the proposal stated that the hours of operation would expand to 45 hours per week in 1992 if the borough provides the library with the one mill tax revenue. He asked what the hours of operation are now.

Mr. Zygmont stated that the hours are as follows: closed Monday, Tuesday & Wed. 10-5, Wed. Evening 6-8 when volunteers are available, Thursday 10-5, Friday 10-8 and Saturday 10-12. He stated that the proposal would be to add a full day on Monday, dinner hours on Wednesday's and Friday's and another 2 hours on Saturday. He stated that the additional hours would have to be covered by a part-time librarian which would be an expenditure of $5,240.

Mr. Zygmont stated that Mrs. Smartt is the only full time employee for the library and they rely mostly on volunteer workers. He

stated that they have been fortunate to get a number of volunteers to help them out.

Mrs. Smartt stated that they have done a number of improvements to the library recently such as new pipes installed, carpet, downspouts, improved the outside exterior of the building, which cost $25,000. She stated that there is no additional space in the library now and they only have 3 tables for 10 people to study at the same time which is one of the reasons for the proposed addition to the building.

Mr. Zygmont stated that they proposed to use some the tax revenues for the additional annual costs of the anticipated building addition for maintenance, insurance and utilities (approximately $3,380).

Mr. Syp asked if the library board does any fundraising events. Mr. Tyron stated that they do have some fundraising events but recently there has been a lot of competition with other communities and they are not making what they used to from these fundraisers.

Mr. Zygmont stated that the remaining additional revenues would be used to fund the current deficit, which is $4,880, to protect the endowment of the library.

After Mr. Syp asked several questions in regard to the financial statement, which were answered by Mr. Tyron and Mr. Zygmont, he stated that Council will take their request for a one mill library tax under advisement for the 1992 budget year.

Mr. Frank Braucci, Jacksonville Road, addressed Council with a concern about the wage tax. He thought the reason for the wage tax was because the borough could not raise the real estate millage, yet council is making exceptions for other things like the one mill tax for the library.

Mr. McMackin stated that there is a cap on general fund millage. This tax would not come out of general fund. It would be a separate tax.

**ADJOURNED**

There being no further business to come before budget & insurance committee, the meeting adjourned at 9:34 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

# PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

February 4, 1991

**PRESENT**
Chairman Newsome, Councilmen Acker, Clark, Demcisak, Doorley, McMackin, Syp, Mayor Celano, Manager Herrmann, Superintendent Stauch, Recording Secretary Reilly, 2 press representatives and 5 residents.

The meeting of the Public Health & Environmental Protection Committee of the Borough of Hatboro was called to order at 9;34 P.M.

**OPEN BURNING**
Mr. Norman Hawkes, Loller Road, addressed Council about the opening burning issue. He has asked the committee a month ago about literature on the health aspects of open burning.

Mr. Herrmann stated that he called DER a few times and asked for information. They will be supplying it to the borough shortly.

Mr. Hawkes stated that the borough could go to the Clean Air Council and get all the information the borough wants on the subject.

Mrs. Newsome stated that the committee will need to look at the opening burning issue further.

**ADJOURNED**
There being no further business to come before Public Health Committee, the meeting adjourned at 9:42 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
2/4/91

# P U B L I C  W O R K S  &  P U B L I C  P R O P E R T I E S

February 4, 1991

**PRESENT**
Chairman Demcisak, Councilmen Acker, Clark, Doorley, McMackin, Syp, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch, Recording Secretary Reilly, 2 press representatives and 5 residents.

The Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 9:42 p.m.

**EXPANDED RECYCLING PROGRAM**
Mr. Demcisak reported that Council received a copy of a memo from Manager Herrmann in regard to the proposed recycling program. The memo gives recommendations from Supt. Stauch and Foreman Stover which are as follows:

1. Leaves and grass must be placed in biodegradable bags and will be picked up on regular collection days with a spare refuse truck.
2. Newspapers will be picked up twice a month using a spare refuse truck. The east side will be collected the first and third Wednesday. The west side will be picked up the second and forth Wednesday.
3. The Borough will distribute two plastic recycling buckets to each household. One bucket will be for glass (clear and colored), the other will be for cans (aluminum and tin). Replacement buckets will have to be purchased from the borough.
4. Glass and cans will be picked up by a recycling vehicle on the following schedule:

   Section 1 - North 1 - Northwest quadrant - Monday - 469 households.
   Section 2 - South 1 - Southwest quadrant - Thursday -531 households.
   Section 3 - North 2 - Northeast quadrant - Friday - 669 households.
   Section 4 - South 2 - Southeast quadrant - Tuesday - 626 households.

Mr. Demcisak stated that the memo proposed to begin the program on Monday, July 29, 1991 when the borough still has summer help available.

Mr. Demcisak recommended that the borough manager go out to bid for a recycling vehicle tailored to the borough's needs. This item will be placed on the council agenda for authorization.

Mr. Demcisak also recommended that council authorize the borough manager to give notice at the February Council meeting to amend the regulations to the trash and recyclable materials ordinance.

JACKSONVILLE ROAD PROJECT UPDATE

Mr. Demcisak called on Don Borden, Gilmore & Associates, to give council engineering costs for the sidewalk and curb project for Jacksonville Road.

Mr. Borden stated that if the residents go with one contractor the engineering costs would be $22,595. He stated if there are individual contractors involved then the engineering costs would be $30,575. Mr. Borden stated that the reason for the increase is due to more on-site inspections, project administration and more detailed drawings.

Mr. Demcisak stated that council must decide whether the borough will contribute to the engineering costs.

Mr. McMackin stated that he objects to using borough funds for engineering fees for the property owners who use individual contractors.

The Committee recommended that the Borough pay up to $22,595 in engineering fees. Anything over that amount will have to paid for by the property owners. This item will be placed on the February Council agenda for approval.

Mr. Frank Braucci, 124 Jacksonville Road, addressed council with a concern over tracter trailers riding over and destroying his curbs when they make deliveries to Hatboro Lumber.

Mr. Borden suggested having the property owner put in reinforced curb and sidewalk.

Mr. Demcisak stated that the borough can not make the owner put reinforced curbs and sidewalks in, if it is not addressed in the ordinance.

Mr. Braucci stated that Hatboro Lumber should be held responsible for his curbs being damaged by the trucks.

Mr. Borden stated that as he inspected the curbs and sidewalks on Jacksonville Road, he found that it was not just the properties across from Hatboro Lumber being damaged by the tracter trailer deliveries, but it is also across from H.I.P. Industries.

Mr. Demcisak recommended that the borough manager invite Hatboro Lumber & H.I.P. Industries to come to the March committee meeting to discuss a solution to this problem.

GABIONS - W. MONUMENT AVENUE BRIDGE

Mr. Demcisak reported that recently Upper Moreland, with approval from DER, has installed gabion baskets on each side of the creek on W. Monument Avenue to take care of water coming out of a pipe on Upper Moreland's side which smashed against Hatboro's side.

Mr. Demcisak stated that Upper Moreland has requested an approval from borough council. He stated that Don Borden has looked at the project and come to the conclusion that it will not cause any further water run off downstream. The gabions were installed to control the erosion.

Manager Herrmann stated that he received a resolution from Upper Moreland for Council's approval.

Mr. Demcisak recommended that the borough manager place this item on the council agenda for approval.

USE OF YE OLDE FIRE HOUSE

Manager Herrmann reported that there have been a number of requests for a meeting room by the community groups. He stated that since the Loller Bldg. is occupied by the borough it was brought to the committee to try to find other meeting places.

Mr. McMackin stated that there is a problem with space in the borough as far as providing senior and youth groups with a meeting place and he stated that was why council asked Mr. Ray Evans, Ye Olde Fire House Seniors Group, to the meeting.

Mr. Evans stated that he had a problem with the community groups meeting in the Ye Olde Fire House. He stated that the last time he allowed a group to use the fire house it was left a mess and there was damage done to some items that the senior citizens own. Mr. Evans also stated that the borough has not supplied the senior group with anything since they leased the building. He said that the borough is responsible for the exterior of the building and there are a number of items that have been in need of repair and nothing has been done.

Mr. McMackin stated that the borough has a responsibility to supply these community groups with a meeting room.

Mr. Demcisak recommended that Manager Herrmann compile a list of groups that the borough needs to provide a meeting room for and also do a survey of the fire house building to see what is in need of repair. He recommended that this item be put on the March committee agenda for further discussion.

**REFUSE COLLECTION PENALTY FEES**

Mr. Demcisak reported that Manager Herrmann discussed this with Solicitor Meyer and the Solicitor informed him that council could add a late charge penalty to the refuse collection fees.

Manager Herrmann suggested that a 10% penalty be added.

Mr. Demcisak recommended that the borough manager make the appropriate amendment to the ordinance. This item will be placed on the March committee agenda for discussion.

**COLLECTION OF TIRES**

Mr. Demcisak stated that the question came up on what the borough is spending on the disposal of tires and whether there should be a separate charge for them.

Supt. Stauch stated that a maximum of 500 tires are picked up a year at a cost of $275.

Mr. Demcisak recommended that the borough continue to collect the tires at no charge to the residents. The committee agreed with Mr. Demcisak's recommendation.

**LEAF LETTER - UPPER MORELAND**

Mr. Demcisak called on Manager Herrmann to report on the above letter.

Manager Herrmann reported that he received a letter from Upper Moreland on the following:

1. Upper Moreland will waive the leave composting charge of $1,096.50 for 1990, although Brian Mook, Manager pointed out that 10.75 per ton is under what other townships are charging.

2. DER has informed Upper Moreland that they are in violation of their permit for their facility because the name of Hatboro was not put on the facility.

Mr. Demcisak asked if this was going to effect the borough's future use at the facility.

Manager Herrmann stated that he has a call into a gentleman at DER. He said that he will get this matter resolved.

**WARMINSTER ROAD - UPPER MORELAND**

Manager Herrmann stated that he also was informed by Upper Moreland that they will be overlaying Warminster Road from Byberry to County Line Road in 1992. He stated that this year Upper Moreland will be doing all the curbs on their side of the street before the resurfacing work. Manager Herrmann said that there is only one property on the Hatboro side that does not have curbs but he and Superintendent Stauch will do a further inspection and report back to the committee.

Manager Herrmann stated that if council decides to do the resurfacing project with Upper Moreland it will cost the borough approximately $54,000. He talked with Brian Mook, Upper Moreland Manager and told him that the borough could not pay for the entire project in 1992, so it was suggested to spread the cost over a 3 to 5 year period (about $12 to $15,000 a year). Mr. Mook did not see a problem with that.

Mr. Demcisak and Mr. McMackin stated that there are roads that are in much worse shape than Warminster Road and to tie up half of the road budget for 3 to 5 years is an issue that needs to be explored.

The committee recommended that Manager Herrmann place this item on the March committee agenda for further discussion.

**ADJOURNED**

There being no further business to come before Public Works and Public Properties Committee, the meeting adjourned at 11:30 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
2/4/91

# REGULAR COUNCIL MEETING

## FEBRUARY 25, 1991

**PRESENT**
President McMackin, Vice President Acker, Councilmen Demcisak, Doorley, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch.

**ABSENT**
Councilmen Clark and Syp.

The Regular Council Meeting of the Borough of Hatboro was called to order at 7:30 p.m. Mayor Celano gave the invocation.

**MINUTES**
A MOTION was made by Mr. Acker, to approve the minutes of the January 21, 1991 Special Council Meeting and the January 28, 1991 Council Meeting as presented. This motion was SECONDED by Mrs. Newsome and APPROVED.

**PRESIDENT'S REPORT**
President McMackin welcomed Hatboro Boy Scouts Troop #3 to the meeting. He stated that this is the troop responsible for the detailed map of Hatboro which is displayed in the hallway. Mr. McMackin also stated that along with the display is the article about the map which was recognized by Scouting Magazine.

**BOROUGH MANAGER'S REPORT**
Manager Herrmann reported that Montgomery County Housing Program will hold a public hearing on Tuesday, March 12 at the Municipal Building to discuss the Community Development Block Grant Program and proposed uses. They encourage residents to attend.

**TREASURER'S REPORT**
Treasurer McKean reported that for the month ending January 31, 1991 there was $301,761.53 invested at an average rate of 7.65% with an earned interest of $3,331.40.

**PAYMENT OF THE BILLS**
After questions were answered in regard to the voucher list, a MOTION was made by Dr. Doorley, to approve the payment of the bills as presented. This motion was SECONDED by Mrs. Newsome and APPROVED.

**MAYOR'S REPORT**
Mayor Celano reported that he received a letter from the first grade class at Pennypack School in regard to the litter on York Road in the business district.

Mayor Celano stated that he would like to see some action from the Chamber of Commerce and Council taken in regard to the problem. He recommended that council adopt an ordinance to keep the sidewalks sweep and clean.

Mr. Demcisak stated that council should take a look at the ordinance that is on the books regarding littering to see if it needs to be amended to address this problem.

Mayor Celano recommended that Council get the Chamber of Commerce involved. He stated that the chamber may have some ideas as to how to alleviate this problem. Council agreed with Mayor Celano's recommendation and asked that the Borough Manager invite a representative from the chamber in to the next committee meeting for further discussion.

**SOLICITOR'S REPORT**

Solicitor Meyer reported that the past month he reviewed the resolution submitted by Upper Moreland in regard to the gabion project on W. Monument Avenue. He also stated that he sent letters to residents that did not pay their 1990 refuse collection fee.

**PRIVILEGE OF THE FLOOR**

Mayor Celano welcomed Charlie Paist back after bi-pass surgery.

**DEPARTMENT HEAD'S REPORT**

CHIEF CAMPBELL reported that on February 15, 1991 Officer Angelo Collazo was presented with a commendation for excellent police work performed by him when responding to a call for assistance from Warminster Police to apprehend burglary suspects on York Road after the Warminster Police vehicle broke down. He stated that Officer Collazo brought the pursuit to a safe conclusion and arrested the individuals.

Mr. McMackin commended Officer Collazo for a job well done.

SUPERINTENDENT STAUCH reported that for the month ending January 31, 1991 there were 43 loads of trash collected totaling 251 tons, 1 street opening permit totaling $40.00, 1 sidewalk/curb permit issued totaling $15.00 and 41 large article pick up stops totaling 73 articles.

FIRE MARSHAL STAUCH reported that for the month ending January 31, 1991 there were 20 inspections, 6 re-inspections, 9 fire investigations, 3 special services, 4 permits issued totaling $300 and $795 in inspection fees collected.

## COUNCIL/COMMITTEE REPORTS

### PARKS, RECREATION & COMMUNITY AFFAIRS

TENNIS COURTS

A MOTION was made by Dr. Doorley, to approve the use of the Eaton Park Tennis Courts by the Hatboro-Horsham School District during April and May, 1991 from 3:00 - 5:00 p.m. subject to receiving the necessary indemnification. This motion was SECONDED by Mrs. Newsome and APPROVED.

POOL CONCESSION STAND

A MOTION was made by Dr. Doorley, to accept the proposal of Cynthia Anthony (Snack Time Treats) for the operation of the Memorial Pool Concession Stand for 3 years subject to the Solicitor's review of the contract and for the borough to examine at the end of each year with a right to terminate the contract with 60 days notice. This motion was SECONDED by Mr. Demcisak and APPROVED.

### PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

OPEN BURNING

Mrs. Newsome reported that the borough will have information on the effects on open burning on the environment for review at the March committee meeting.

### PUBLIC WORKS & PUBLIC PROPERTIES

RECYCLING ORDINANCE

A MOTION was made by Mr. Demcisak, to authorize the Borough Manager to give notice that an ordinance will be considered at the March 25, 1991 council meeting to include glass, grass and cans in the mandatory recycling program. This motion was SECONDED by Mr. Acker and APPROVED.

Mr. Demcisak asked Manager Herrmann to send a letter to Crooked Billet and Pennypack Schools to update the classes on the recycling program in Hatboro. He stated that they had expressed an interest in environmental issues.

ENGINEERING SERVICES - JACKSONVILLE ROAD

A MOTION was made by Mr. Demcisak, to recommend that council agree to pay up to $22,595 for engineering services of Gilmore & Assoc., Inc. in connection with the installation of curbs and/or sidewalks on Jacksonville Road. This motion was SECONDED by Mr. Acker and APPROVED.

GABION PROJECT - W. MONUMENT AVENUE

Mr. Demcisak reported that Upper Moreland installed gabion baskets in the creek at W. Monument Avenue (with adjacent property owners permission) and has submitted a resolution for council's approval. He stated that Solicitor Meyer has redrafted that resolution which indicated that any necessary approvals have been obtained such as borough planning commission, U.S. Dept. of Agriculture, DER, Federal Emergency Management Agency, Dept. of Community Affairs, etc.

Mr. Demcisak recommended not approving the resolution until the borough knows that Upper Moreland has received approvals from the appropriate agencies.

Solicitor Meyer stated that this would be the procedure if the work has not yet been completed, but the work has been done.

A MOTION was made by Mr. Demcisak to temporarily table the resolution prepared by the borough solicitor. This motion was APPROVED

A MOTION was made by Mr. Demcisak, to submit a copy of the Borough Solicitor's resolution to Upper Moreland and to advise the borough as to when they are in compliance with this resolution. This motion was SECONDED by Mrs. Newsome and APPROVED.

ZONING, DEVELOPMENT AND HISTORICAL PRESERVATION

CALVANESE RE-ZONING

Mr. Acker announced that there has been a public hearing scheduled for Monday, March 11, 1991 on the application of Carmen Calvanese for a change of zoning from the "O" Office District to the "R-4" Residential District for the former Gniewek property at the corner of County Line and York Road.

CROOKED BILLET LOT NO. 443 VARIANCE

A MOTION was made by Mr. Acker, to recommend that council go on record with the Zoning Hearing Board re-affirming its opposition to the application of Henry Jacquelin requesting a variance to build a single-family home on Crooked Billet Road (Lot No. 443). This motion was SECONDED by Mr. Demcisak and APPROVED.

Council then had a general discussion concerning the suit filed against Mr. Jacquelin by the adjoining property owner concerning ownership of the lot in question. Council asked Solicitor Meyer to discuss the situation with the Zoning Hearing Board Solicitor, Bruce Eckel, to make sure he was aware of it.

PRIVILEGE OF THE FLOOR

Mr. Koper, Jacksonville Road, asked what criteria the borough used to come up with the figure of $22,595 for engineering fees for the Jacksonville Road project.

Mr. Demcisak stated that Mr. Borden, Gilmore & Associates, estimated the cost of engineering fees of $22,595 on the premise that most of the residents will go with one contractor which means a savings as opposed to residents going with a number of different contractors, which would mean more inspections and detailed drawings. He stated if that is the case the borough will not pick up the extra cost (over the $22,595).

Mr. McMackin asked Manager Herrmann if there has been any further response from the residents to use one contractor.

Manager Herrmann stated that out of 65 letters sent only approximately 30 have responded. The borough manager stated that he talked with one of the residents who obtained the names of the property owners on Jacksonville Road and he will try to get people involved.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:50 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
2/25/91

# PUBLIC SAFETY COMMITTEE

## MARCH 4, 1991

**PRESENT**
Chairman Clark, Councilmen Acker, Demcisak, Doorley, McMackin, Syp, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch, President Hambrecht - Enterprise Fire Company, Fire Company Chief Pisch and Recording Secretary Reilly.

The Meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 p.m.

**FIRE COMPANY EXPENDITURE LIST**
Dr. Clark reported that the committee received a copy of the fire company expenditure list. There were no comments and the expenditure list was approved.

**ADJOURNED**
There being no further business to come before Public Safety Committee, the meeting adjourned at 7:34 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

3/4/91

# PARKS & RECREATION COMMITTEE

## MARCH 4, 1991

**PRESENT**
Chairman Doorley, Councilmen Acker, Clark, Demcisak, McMackin, Syp, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Parks & Recreation Committee was called to order to order at 7:34 p.m.

**POOL UPDATE**
Dr. Doorley reported that he will meet with the Pool Manager, Jo Malia on Wednesday, March 6, 1991 to firm up some cost cutting measures for the 1991 pool season.

Manager Herrmann reported that he received a quotation from Rick Marschall for proposed repairs that Mr. Marschall recommended should be done to the filters at the pool. He stated that the approximate cost would be $3,000.

Dr. Doorley recommended that Manager Herrmann place this item on the next committee agenda for discussion.

**ADJOURNED**
There being no further business to come before Parks & Recreation Committee, the meeting adjourned at 7:36 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
3/4/91

# Z O N I N G  &  D E V E L O P M E N T  C O M M I T T E E

MARCH 4, 1991

**PRESENT**
Chairman Acker, Councilmen Clark, Demcisak, Doorley, McMackin, Syp, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly.

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:36 p.m.

**ROOMING HOUSES - ZONING CODE**
Manager Herrmann reported that at the last meeting the committee referred this matter to the Planning Commission for review. He stated that the planning commission will make their recommendations and he should have them by the next committee meeting.

Mr. Acker recommended that the borough manager list this item on the April committee agenda.

**CALVANESE - RE-ZONING APPLICATION**
Mr. Acker reported that there is a public hearing scheduled for Monday, March 11, 1991 at 7:30 p.m. on the application of Carmen Calvanese for a change of zoning from "O" Office to "R-4" Residential for the former Gniewek Property located at the Corner of York and County Line Roads.

**ADJOURNED**
There being no further business to come before zoning & development committee, the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
3/4/91

# BUDGET & INSURANCE COMMITTEE

## MARCH 4, 1991

**PRESENT**
Chairman Syp, Councilmen Acker, Clark, Demcisak, Doorley, McMackin, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly.

**AMENDMENT TO PENSION PLAN**
Mr. Syp reported that the committee received a memo from manager Herrmann and a copy of a letter from Gail Johnson, Actuary, requesting that the borough amend the non-uniform pension to allow Paul Trucksess get early retirement.

Manager Herrmann stated that the plan allows retirement at age 55 after 20 years of participation. He stated that the plan could be amended to have early retirement available at age 60 with 15 years of participation with no additional cost to the borough.

Mr. Acker stated his concern about a paragraph in Gail Johnson's letter which said as members retire early actuarial losses would be created which would increase overall plan costs in future years.

Mr. Syp asked Manager Herrmann how the borough plan compares with the police and water authority plans.

Manager Herrmann stated that the police pension is controlled by the state. As far as the water authority pension plan, he would have to get that information.

Mr. Syp recommended that the borough manager provide the committee with a comparison of benefits with the water authority and obtain figures from the actuary on future costs of the plan to the borough if early retirement changed.

**ADJOURNED**
There being no further business to come before Budget & Insurance Committee, the meeting adjourned at 7:45 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
3/4/91

# PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

## MARCH 4, 1991

**PRESENT**
Chairwoman Newsome, Councilmen Acker, Clark, Demcisak, Doorley, McMackin, Syp, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly.

**LEAF BURNING**
Mrs. Newsome reported that there was a resident that inquired about the leaf burning and how it affected the environment. She stated that the question to the committee is whether or not to permit the burning of leaves.

Mrs. Newsome asked Supt. Stauch what the increase of trash would be if the burning of leaves was prohibited. Supt. Stauch stated that it would probably increase approximately 50%.

Mr. Demcisak stated that the borough should get one full year of recycling under way before they address this issue. He stated that it would impose an additional burden on the public works department.

Mrs. Newsome asked Supt. Stauch to provide the committee with the cost to dispose of the additional leaves.

**OIL SPILL IN CREEK**
Mrs. Newsome called on Supt. Stauch to report on the oil spill that occurred in the creek.

Supt. Stauch reported that they received a call about 4:30 p.m. on 3/1/91 that there was oil in the creek at Woodwinds Condos. He stated that they followed the spill up to Warminster side by Park Avenue. Supt. Stauch said that it took $400 in booms to contain the spill.

Mr. McMackin asked Supt. Stauch if the borough will be getting reimbursed for the clean-up.

Supt. Stauch stated that the company that allegedly caused the spill will be reimbursing the borough for all expenses incurred.

**LITTERING IN BUSINESS DISTRICT**
Mrs. Newsome called on George Lewis, President of the Chamber of Commerce to discuss the problem of the littering on York Road.

Mr. Lewis stated that he has no power over the merchants to clean-up the business district. He stated that it would have to be enforced on the municipal end.

Mr. McMackin stated that they are basically looking for ideas from the chamber as to the best way to enforce this matter.

Mr. Lewis stated that in the chamber newsletter each month, they address the issue of littering and sweeping the sidewalks. Mr. Lewis asked the committee to provide him with a copy of the ordinance so he can hand it out to the merchants.

Dr. Clark asked Manager Herrmann who enforces the ordinance. He stated that they should be getting warning letters followed by a citation if nothing is done.

Manager Herrmann stated that he or Superintendent Stauch can enforce the ordinance.

Mr. McMackin asked Superintendent Stauch if his department could handle the enforcement.

Superintendent Stauch stated that he did not see any problem with it.

The committee recommended that this item be placed on next month's agenda.

**ADJOURNED**
There being no further business to come before public health & environmental protection, the meeting adjourned at 8:15 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
3/4/91

# PUBLIC WORKS & PUBLIC PROPERTIES

MARCH 4, 1991

**PRESENT**
Chairman Demcisak, Councilmen Acker, Clark, Doorley, McMackin, Syp, Mayor Celano, Manager Herrmann, Superintendent Stauch, Recording Secretary Reilly and Don Borden of Gilmore & Assoc.

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:15 p.m.

**BIDS - CURBSIDE COLLECTION VEHICLE**
Manager Herrmann opened the following bids:

Tri-Gen Equipment Co., Conshohocken, Pa
Bid Price - $42,834.00 - 90 to 120 days delivery

Bergey's GMC, Franconia, Pa
Bid Price - $43,995.00 - 95 to 135 days delivery

Eagle, Equipment Corporation, Uwchland, Pa
Bid Price - $45,000.00

Mr. Demcisak recommended that the borough manager review the bids with the solicitor and superintendent and list this item on the March Council agenda.

**BIDS - FUEL OIL AND SERVICE CONTRACT**
Manager Herrmann opened the following bids:

Reit Service, Abington, Pa
Bid Price - Fuel - $.91
Contract - $89.00 per heater
$54.00 per hour not under contract

Sinkler, Inc., Southampton, Pa
Bid Price - Fuel - $.7490
Contract - $490 for extended contract - all heaters
$340 for basic contract and $50 per hour

Al Armstrong & Son, Hatboro, Pa
Bid Price - Fuel - $.85
Contract - $90 per heater

Farm & Home Oil, Co., Telford, Pa
Bid Price - Fuel - $.8061
Contract - $129 and $59.25 per hour

Mr. Demcisak recommended that the borough manager review the above bids with the solicitor and public works superintendent and place this item on the March Council agenda.

**BIDS - JANITORIAL SERVICES - MUNICIPAL BUILDING**
Manager Herrmann opened the following bids:

Triple A Maintenance,
Bid Price - $10,200 annually

Conroy Brothers, Phila., Pa
Bid Price - $7,200 annually

J & W Janitorial, Huntingdon Valley
Bid Price - $13,090 annually

Jani-King, Berwyn, Pa
Bid Price - $14,495 annually

Mr. Demcisak recommended that the borough manager review the above bids with the solicitor and place this item on the March Council agenda.

**BIDS FOR HIGHWAY MATERIAL**
Mr. Demcisak recommended that Manager Herrmann place this item on the March Council agenda for authorization to advertise for bids.

**JACKSONVILLE ROAD - CURBING OPPOSITE HATBORO LUMBER**
Mr. Demcisak reported that Council invited Hatboro Lumber and HIP Industries to the meeting to discuss the problem of the trucks delivering to their businesses and driving over the residents curbing opposite the business.

Gilbert High, Esq. Representative for Mr. Clayton - owner of Hatboro Lumber, stated that they have discussed the truck problem with Frank Braucci, resident across from the business. He stated that after deliveries some trucks pull out of the driveway to make their turn and the wheel extends over the residents curb.

Mr. High stated that Mr. Clayton will inform all the drivers to be cautious and make sure they don't drive over the curbing by guiding the trucks out of the driveway.

Mr. Demcisak stated that the borough has secondary liability therefore council is concerned about the condition of the curbs and sidewalks.

Mr. Demcisak asked Mr. Borden if he had any comments or suggestions.

Mr. Borden stated that because of the narrow driveway along with the chain link fence, the trucks do not have enough room to make the appropriate turns. He suggested that Hatboro Lumber look into the possibility of widening the gate and driveway apron.

Mr. Clayton stated that he had no problem looking into that suggestion.

**JACKSONVILLE ROAD - ENGINEERING PROGRESS REPORT**

Don Borden, Gilmore & Associates, reported that when they had a site inspection recently there was a discussion about changing the curb cuts to some of the businesses so cars would not have to back out onto Jacksonville Road.

Mr. Demcisak stated that at the site inspection it was determined by the council members, who were present that the curb cuts which already existed could not be eliminated.

Mr. McMackin stated that the issue was backing out onto the highway, which he thought was illegal.

Mr. Demcisak stated that regardless of the decision to eliminate curb cuts or not, it is a matter of enforcement for the parking problem.

Mr. Borden stated that i was discussed to make the plans to modify the curb cuts therefore changing the parking patterns of some businesses as to prevent vehicles from backing out of the parking spaces.

Mr. McMackin stated that Mr. Borden has drawn up the engineering plans with safety in mind. He stated that the committee should encourage this.

Mr. Borden suggested that the borough ask the businesses along Jacksonville Road to a meeting to discuss the changes in the plans.

The committee recommended that the borough manager notify the businesses involved, about the changes in the curb cuts, and invite them to a special meeting.

Mr. Acker also recommended that Supt. Stauch take pictures before the meeting of the parking areas in the front of these businesses.

Mr. Borden asked the committee if they want the residents to replace a section of sidewalk which is good among a number of sections which need to be replaced.

Mr. McMackin stated that the borough does not have the right to make the property owner replace a good section sidewalk. It must be done by the property owner.

**YE OLD FIRE HOUSE - REPAIRS**

Mr. Demcisak reported that Supt. Stauch inspected the old fire house and listed the following items which need to be addressed:

1. Flag pole has been hit by a car and is bent. The committee stated that for safety reasons this should be removed.

2. The concrete walkway along the drive needs repair. Supt. Stauch stated that this is a budgeted item.

3. Driveway apron (approx. 6' x 6') needs to be repaired. The committee agreed that this should be repaired. Approximate cost - $175

4. A piece of curbing needs to be repaired. Mr. Demcisak stated that this is the boroughs responsibility to keep up the condition of the curb. The committee agreed that this be repaired.

5. Toilet in ladies' room needs replacement. Mr. Acker asked what is in the lease as far as who is responsible for the interior of the building. Mr. Ray Evans, Ye Olde Senior Citizens Group, stated that the lease states that the borough is responsible for the exterior and the senior group is responsible for the interior. The committee asked the borough manager to check the lease.

6. North side rain gutter needs repair. The committee agreed to this.

7. Front of the building needs a fire extinguisher. Supt. Stauch stated that there is a spare one available for the building and he will see that it is installed.

**PENALTY - REFUSE COLLECTION FEES**

Manager Herrmann stated that he will have an ordinance for the March Council meeting to adopt a 10% penalty on the refuse col-

lection fee for delinquent property owners. He stated that this will be included in the recycling ordinance.

**WARMINSTER ROAD PROJECT - UPPER MORELAND PROPOSAL**

Mr. Demcisak reported that at the last committee meeting the borough received a proposal from Upper Moreland that they were going to reconstruct Warminster Road in 1992 from Byberry to County Line Road and asked if Hatboro would like to be a part of that project. He stated that this year Upper Moreland will be replacing all of the curbing along their side of Warminster Road.

Manager Herrmann stated that he checked the properties on the borough side of Warminster Road and there was only one property along the entire length that needs curbing, 111 N. Warminster Road.

There was a brief discussion from the committee about the reconstruction project and whether or not the borough will participate.

The committee decided to make the project a part of the 1992 budget discussion.

**COMMUNITY DEVELOPMENT GRANT - W. MORELAND AVE.**

Manager Herrmann reported that the County had provided a grant to the borough for the reconstruction project on W. Moreland Avenue which will not be done until the Water Authority has completed their project. He stated that he discussed this matter with the county and suggested transferring the funding so that it can be used for street improvements on Rorer, Park, Drexel, Lehman and Fulmor Avenue. Manager Herrmann stated that the above section of the borough does qualify for grant money. He recommended that the committee consider this project.

Mr. Demcisak asked Manager Herrmann how much grant money was approved for W. Moreland Avenue and how much was needed for the street improvements.

Manager Herrmann stated that they received a $30,000 grant money for the W. Moreland Avenue Project and the street improvements may cost $15,000 to $18,000. He stated that the borough would release the rest of the funding to the county.

Mr. Demcisak agreed with Manager Herrmann's recommendation and asked that it be listed on the agenda of the March 25, 1991 Council meeting.

**SPRINGDALE AVENUE & SUMMIT AVENUE**

Mr. Demcisak reported that the committee received a memo from the borough manager which proposed the resurfacing of Springdale Avenue between Summit Avenue and County Line Road and Summit Avenue between Jacksonville Road and Springdale Avenue.

Manager Herrmann stated that the water authority will be installing new mains and repaving streets in this area and he stated that Supt. Stauch suggested that the borough get a price from the contractor on the project for leveling the street and applying a one inch layer of blacktop. He stated that liquid fuels monies can be used for this project.

Mr. Demcisak recommended that the borough manager place this item on the March 25, 1991 council agenda for approval by council.

**GILMORE & ASSOC. - TANNER AVENUE - ENGINEERING SERVICES**

Mr. Demcisak reported that the committee received a copy of the proposal for engineering services in regard to the Tanner Avenue drainage project. He stated that the estimate on the proposal for engineering services was not to exceed $11,270. Mr. Demcisak stated that the proposal was a standard form from Gilmore & Associates and needs to meet the contractual obligations with the borough, such as eliminating the penalty for late payment.

Mr. Acker stated that listed in the proposal, there is miscellaneous expenses which is in addition to the above-referenced fee.

Mr. Borden stated that the miscellaneous expenses are for plan reproduction and attendance at meetings.

Mr. Demcisak asked Mr. Borden how many meetings he will need to attend and when the plans would be ready to go out to bid.

Mr. Borden stated that he will need one council meeting for preliminary plans. He also stated that he should have the plans ready to go out to bid in May.

Mr. Borden stated that hopefully the bids will come in low enough that the funds from PennDOT will cover most of the project including some engineering costs.

This item will be placed on the March Council agenda for approval.

**MORELAND AVENUE GRADE CROSSING**

Manager Herrmann reported that SEPTA sent a response in regard to the borough's letter asking that they correct the drainage problem, which they admitted they caused, at the Moreland Avenue grade crossing. He stated that Septa will not take any steps to correct this drainage problem.

Mr. Demcisak stated that Mr. Trzepacz, Chief Engineer at Septa, suggested that the borough place an inlet on the northwest or southwest corner of Jacksonville Road in conjunction with the Borough Authority's water main project. He asked if this was a practical solution to the problem.

Supt. Stauch stated that he did not believe it was a difficult problem to solve.

Manager Herrmann stated that the borough can do the work but it will cost $1,500 to do and he felt that SEPTA should pay for it.

Mr. Demcisak recommended that Manager Herrmann look into the cost factor and whether or not it is practical to do the work when the borough authority is doing their project. He stated that they could present this information to SEPTA.

**BIDS - RECYCLING BUCKETS**

Manager Herrmann reported that it may be cheaper for the borough to use the state bid for recycling buckets. He stated that DER will be sending the borough information on the buckets.

Mr. Demcisak recommended that this item be placed on the March 25, 1991 council meeting agenda.

**ADJOURNED**

There being no further business to come before Public Works & Public Properties Committee, the meeting adjourned at 9:35 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
3/4/91

# REGULAR COUNCIL MEETING

## MARCH 25, 1991

**PRESENT**
President McMackin, Vice President Acker, Councilmen Clark, Demcisak, Doorley, Syp, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly.

The Council Meeting of the Borough of Hatboro was called to order at 7:30 p.m.

**MINUTES**
A MOTION was made by Mr. Acker to approve the minutes of the February 25, 1991 Council Meeting as presented. This motion was SECONDED by Mrs. Newsome and APPROVED.

**PRESIDENT'S REPORT**
President McMackin reported that several months ago the borough received letters from the students at Crooked Billet School about recycling in the borough. He stated that they have invited the students to this meeting because the borough will be adopting Ordinance No. 854 which implements the expanded recycling program.

Ms. Nancy Bobkoskie, Principal at Crooked Billet School, students, Girl Scouts and Teachers were present.

Ms. Bobkoskie thanked council and the borough manager for inviting them to the meeting and she introduced a student from Crooked Billet School who read a brief statement on behalf of the staff and students supporting the recycling bill.

President McMackin called on Mr. Demcisak, Chairman of the Public Works Committee to motion for the adoption of Ordinance No. 854.

A MOTION was made by Mr. Demcisak, to adopt Ordinance No. 854 requiring the mandatory recycling of glass (clear & colored), cans (aluminum & tin), newspapers, grass and leaves with the following changes to the ordinance:

Section 12.8 - add to the last sentence "for that quadrant".
Add Section 12.9 - Cans will not be crushed.
Solicitor Meyer stated that a map should be attached to the ordinance indicating the different quadrants for pick-up.

This motion was SECONDED by Mr. Acker, and APPROVED by Council.

**BOROUGH MANAGER'S REPORT**
Borough Manager Herrmann reported that he has received confirmation from DER that the Borough's recycling grant has been approved.

**TREASURER'S REPORT**
Treasurer McKean reported that for the month ending February 28, 1991 there was $148,101.56 invested at an average rate of 6.55% with an earned interest of $1,037.08.

**PAYMENT OF BILLS**
A MOTION was made by Mr. Acker to approve the voucher list for March, 1991. This motion was SECONDED by Mrs. Newsome and APPROVED by Council.

**MAYOR'S REPORT**
Mayor Celano reported that there have been a lot of volunteers who have approached him to help clean up the town. He thanked the citizens for their support.

**SOLICITOR'S REPORT**
Solicitor Meyer reported that for the past month he has written citations for property owners who did not pay their 1990 refuse fees. He also said that he reviewed the new trash ordinance and the police pension plan.

Solicitor Meyer also attended the Board of Assessment Appeals hearing on the Hollyberry Court appeal. The outcome reduced the assessment from 38,400 to 37,700.

**DEPARTMENT HEAD'S REPORT**
CHIEF CAMPBELL reported that the loading zone on E. Moreland Avenue in front of Santerian's has been brought to his attention as far as placing set hours instead of a 24 hour a day loading zone. He stated that he has not had time to discuss this with Dr. Clark and Public Safety. This will be opened for further discussion at the April Public Safety committee agenda.

SUPERINTENDENT STAUCH reported that for the month ending February, 28, 1991 there were 30 loads of trash collected totaling 214 tons, 2 street opening permits, totaling $80, and 18 large article pick up stops totaling 30 articles collected.

FIRE MARSHAL STAUCH reported that for the month ending February 28, 1991 there were 11 inspections, 5 re-inspections, 12 fire investigations, 1 special service and $270 in inspection fees collected.

**COUNCIL/COMMITTEE REPORTS**

**PUBLIC HEALTH & ENVIRONMENTAL PROTECTION**
Mrs. Newsome reported that the committee is still looking into the issue of leaf burning.

**PUBLIC SAFETY**

Dr. Clark stated that there had been an emergency situation at his church this weekend and he expressed his appreciation to Officers Gardner and Collazo for their compassion and the way they handled the situation. He stated that Hatboro residents are well protected with officers like them on the force.

Mr. McMackin asked Chief Campbell to express council's thanks to Officers Gardner and Collazo.

**PUBLIC WORKS & PUBLIC PROPERTIES**

JANITORIAL SERVICES - MUNICIPAL BUILDING

A MOTION was made by Mr. Demcisak to accept the proposal of Conroy Brothers for janitorial services for the Municipal Building for the period May 1, 1991 to April 30, 1992 in the amount of $7,200. This motion was SECONDED by Mr. Acker and APPROVED.

FUEL OIL BID AWARD

A MOTION was made by Mr. Demcisak to accept the low bid of Sinker, Inc. for furnishing fuel oil at a price of $.7490 a gallon and a service contract of $490 for the period April 1, 1991 - March 31, 1992. This motion was SECONDED by Mr. Acker and APPROVED.

RECYCLING VEHICLE

A MOTION was made by Mr. Demcisak to accept the low bid of Tri-Gen Equipment Company in the amount of $42,834 for furnishing a recycling collection vehicle with the alternate of side steps at a cost of $130 per step. This motion was SECONDED by Dr. Doorley and APPROVED.

HIGHWAY MATERIAL BIDS

A MOTION was made by Mr. Demcisak to authorize the Borough Manager to advertise for bids for highway material. This motion was SECONDED by Mr. Acker and APPROVED.

RECYCLING BUCKETS

A MOTION was made by Mr. Demcisak to authorize the Borough Manager to advertise for bids for recycling buckets or in the alternative to purchase the buckets through the state contract. This motion was SECONDED by Mr. Acker and APPROVED.

COUNTY COMMUNITY DEVELOPMENT GRANT

A MOTION was made by Mr. Demcisak to authorize the Borough Manager to apply to the Montgomery County Community Development

Office to request permission to transfer funding from the W. Moreland Avenue Project for use for street improvements on Rorer, Park, Drexel, Lehman and Fulmor Avenues. This motion was SECONDED by Mr. Acker and APPROVED.

BLACKTOP OVERLAY
A MOTION was made by Mr. Demcisak to authorize the Borough Manager to advertise for bids for applying a blacktop overlay to Springdale Avenue between Summit Avenue and Terrace Avenue and Summit Avenue between Jacksonville Road and Jefferson Avenue. This motion was SECONDED by Mr. Acker and APPROVED.

A MOTION was made by Mr. Demcisak to authorize the Borough Manager to apply to PennDOT for permission to expend liquid fuels funds for this project. This motion was SECONDED by Mr. Acker and APPROVED.

TANNER STORMWATER ENGINEERING AGREEMENT
A MOTION was made by Mr. Demcisak to authorize the Borough Manager to approve the proposal of Gilmore & Associates, Inc. for an amount not to exceed $11,270 for providing engineering services for the Tanner Avenue Stormwater Project. This motion was SECONDED by Mrs. Newsome and APPROVED.

**ADJOURNED**
There being no further business to come before Council, the meeting adjourned at 8:20 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
4/9/91

# PUBLIC SAFETY COMMITTEE

APRIL 1, 1991

**PRESENT**
Chairman Clark, Councilmen Acker, Demcisak, Doorley, McMackin, Syp, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly.

The Public Safety Committee Meeting of the Borough of Hatboro was called to order at 7:30 p.m.

**FIRE COMPANY EXPENDITURE LIST**
Dr. Clark asked Manager Herrmann if there was an original copy of the expenditure list because the committee's copies were hard to read.

Manager Herrmann stated that Pam Bernard has the original copy. He stated that she makes copies from the borough's Xerox machine and we have been experiencing a lot of problems with the clarity, etc. Manager Herrmann stated that he will obtain a better copy from Bob Hambrecht, president of the fire company.

Dr. Clark recommended that they hold off approving the expenditure list until Manager Herrmann provides the committee with a clearer copy.

**UNLOADING ZONE - E. MORELAND AVENUE**
Chief Campbell proposed to specify the hours on the unloading zone on E. Moreland Avenue in front of Santerians Department Store. He stated that instead of having the zone 24 hours a day, 7 days a week, that the zone be changed to read: "8 a.m. to 5 p.m., Monday thru Friday". He stated this change will free up at least 3 more parking spaces.

Dr. Clark asked Chief Campbell if he has contacted Mr. Asadorian, owner of Santerians.

Chief Campbell stated that he did talk with Mr. Asadorian and he has agreed with the recommendation.

Dr. Clark recommended that this item be placed on the Council agenda to advertise to amend the ordinance.

**AMENDMENT CIVIL SERVICE RULES & REGULATIONS**
Dr. Clark reported that many months ago it was discussed that the borough amend the civil service rules to require police officers to live within 10 highway miles of the borough, but it was never written into the regulations.

Dr. Clark asked Chief Campbell if this is a common practice among police departments.

Chief Campbell stated that it is a common practice to restrict the areas for an officer to live.

Dr. Clark recommended that this item be placed on the council agenda for adoption.

**TRAFFIC CONTROL - MADISON AVENUE**

Dr. Clark reported that the borough received a letter from Mrs. Penglase requesting that a yellow line be painted on the curve on Madison Avenue. Mrs. Penglase was present to discuss her letter.

Mrs. Penglase stated that the cars do not stay in the driving lane and thought if a yellow line was placed down the center of the road it would avoid the cars crossing over to the other lane. She stated that there have been accidents at that particular area. She also said that the cars come around the curve over the posted speed limit.

Chief Campbell stated that if a yellow line was to be painted down the center of the road, on-street parking would have to be eliminated on both sides of the road. He said that with a yellow line, it would give the impression of a divided highway, which would cause cars to go faster rather than slowing down. Chief Campbell stated that the only residential area that has a yellow line is Penn Street because of the 4 point intersection. He said if you line Madison Avenue, you must line Crescent and Academy Roads also.

Chief Campbell also stated that as far as the vehicles speeding, the last time they performed a speed check on Madison Avenue there was not one violator.

Mrs. Penglase stated that the last accident was on a Sunday morning. She said that a lot of people use Madison Avenue to cut through to get to church.

Dr. Clark recommended that Chief Campbell continue to monitor this situation by running another speed check and compiling some statistics together. He asked Manager Herrmann to place this item on next month's committee agenda.

**ADJOURNED**

There being no further business to come before the committee, the meeting adjourned at 7:58 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

# ZONING & DEVELOPMENT COMMITTEE

April 1, 1991

**PRESENT**
Chairman Acker, Councilmen Clark, Demcisak, Doorley, McMackin, Syp, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 8:48 p.m.

**ROOMING HOUSE UPDATE**
Manager Herrmann reported that at its last meeting, the planning commission was still in the process of making changes to the zoning classification for rooming/boarding houses. He stated that when the final draft is complete, he will submit it to the committee for review.

**SUBDIVISION - GODFREY - E. MORELAND & LACEY**
Mr. Acker reported that the committee received a subdivision application from Mr. Godfrey for the property located at the corner of E. Moreland Ave and Lacey St. known as 258 E. Moreland Avenue. He stated that the lot totally conforms with the R-2 Residential District with the exception of the existing house.

Mr. Acker recommended that Manager Herrmann place this item on the April Council agenda to schedule a public hearing for the May Council meeting.

**MORGAN - 533 N. YORK ROAD**
Mr. Acker reported that the committee received a copy of a zoning hearing board application for the above-referenced property. He stated that Mr. Morgan, owner, purchased the property as O-Office and single family. Mr. Acker said that Mr. Morgan proposes to convert the single family portion into 2-one bedroom apartments.

Mr. Morgan was present to answer any questions the committee had.

Mr. Acker asked Mr. Morgan what he will be doing to the office section of the building.

Mr. Morgan stated that he will continue to use that section as some type of medical offices.

Mr. Demcisak raised the question about parking for the office and the 2 apts. He stated that it would not be sufficient parking for both.

Mr. Acker stated that Mr. Morgan would need 2 spaces for each apt. unit. He asked Manager Herrmann if there would be enough parking for the office use.

Manager Herrmann stated that it depended on what type of doctor or medical offices was to go in there. He stated that according to the zoning code there is sufficient parking. Manager Herrmann said that this issue will be addressed before the zoning hearing board.

Mr. Demcisak stated that he is not in favor of the house being split into 2 apts. He stated that it is not a very desirable use for that property.

It was recommended by the committee to express to the Zoning Hearing Board that they are not in favor of the apt. use for that property mainly because of the parking issue.

**PRIVILEGE OF THE FLOOR**

Mr. Steven Freeman, 38 W. Moreland and Mr. Michael Hughes, 30 W. Moreland Avenue addressed the committee with a concern about the problems at the property known as 21 N. York Road (Mr. Edward Canalley owner).

Their complaints were as follows:

1. Building in rear has been partially under construction for over one year.

2. Problems with businesses operating at night with loud noises.

3. Barbed wire around fence and fence has fallen down in spots.

4. Construction vehicles and trash is visable to residents on W. Moreland Ave.

Mr. Freeman and Mr. Hughes asked if a wooden stockade fence could be put up instead of trees that were planted along the back of the property along Abbotts Lane. They were concerned about the safety of their children and would prefer a privacy fence.

Mr. Acker stated that the committee would have to go back and review the plans to see if there was any type of buffer required for that section.

Manager Hermann stated that he did not see a problem with putting up a wooden fence. He said that it would be less expensive for the owner than the landscape buffer.

Mr. Acker asked Manager Herrmann what the status was on the construction of that building in the rear.

Manager Herrmann stated that the only construction that was done was the footings. He said that Mr. Canalley has not filed for a building permit.

After a brief discussion, Mr. Acker recommended that Manager Herrmann meet with Mr. Canalley to go over items discussed above and see if they can come up with some solutions.

This item will be placed on the May committee agenda for an update.

**ADJOURNED**
There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 9:30 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
4/1/91

# BUDGET & INSURANCE COMMITTEE

April 1, 1991

**PRESENT**
Chairman Syp, Councilmen Acker, Clark, Demcisak, Doorley, McMackin, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 9:30 p.m.

**AMENDMENT TO NON-UNIFORM PENSION - EARLY RETIREMENT**
Mr. Syp reported that the last meeting there was a request to amend the early retirement part of the non-uniform pension from 65 years of age with 20 years of service to 62 years of age with 15 years of service. He stated that the question was raised whether or not it would cost the borough to amend this section of the plan.

Mr. Syp stated that the committee received a response from Gail Johnson, Actuary, about the additional costs. The letter stated that an estimate of the cost would be $1,000 annually starting in 1993 which at the current level of state aid, should cover this increase.

Mr. Syp recommended that Manager Herrmann place this item on the April Council agenda for approval.

**ADJOURNED**
There being no further business to come before Budget & Insurance Committee, the meeting adjourned at 9:33 p.m.

Respectfully submitted

Albert L. Herrmann
Borough Manager

JMR
4/1/91

# PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

April 1, 1991

**PRESENT**
Chairperson Newsome, Councilmen Acker, Clark, Demcisak, Doorley, McMackin, Syp, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Health & Environmental Protection Committee of the Borough of Hatboro was called to order at 9:33 p.m.

**FIRE DRILL - LOLLER BUILDING**
Mrs. Newsome asked Fire Marshal Stauch if he could arrange for a fire drill at the New Municipal Building for the employees so they are familiar with the procedures.

Fire Marshal Stauch stated that he would schedule a fire drill.

**LEAF BURNING**
Mrs. Newsome stated that she will provide the committee with a copy of the information she has obtained on the environmental impact of burning leaves and deadfall.

Mr. McMackin asked Mrs. Newsome to add wood burning stoves in with environmental effects. He stated that some of the things people burn in the wood burning stoves have a terrible odor and feels that they produce more smoke than the leaf burning.

**ADJOURNED**
There being no further business to come before Public Health & Environmental Protection Committee adjourned at 9:45 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
4/1/91

# PUBLIC WORKS & PUBLIC PROPERTIES

APRIL 1, 1991

**PRESENT**
Chairman Demcisak, Councilmen Acker, Clark, Doorley, McMackin, Syp, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 9:45 p.m.

**RENOVATIONS - POLICE BUILDING**
Mr. Demcisak reported that the committee received copies of a letter from John Brugger, Architect for the above. He stated that the letter gave estimates for the renovations which range from $96,000 to $102,000.

Manager Herrmann stated that those estimates include $13,000 for architect & engineering fees and $8,000 for repairs to the roof. He stated that the Borough Authority will be paying for the roof repairs.

Mr. Demcisak asked Manager Herrmann when will the plans be ready to go out to bid.

Manager Herrmann stated that by the time the plans are drawn up and reviewed by council that it would not be until September for bids.

Mr. Demcisak recommended that the borough draw up an agreement with the Borough Authority prior to putting any funds into the project.

Manager Herrmann stated that he will have the solicitor get a general agreement together for the next committee meeting. He stated that he will also add the use of the Loller Building by the Authority in this agreement.

**SALE OF USED VEHICLES**
Manager Herrmann stated that he received proposals to purchase the Ford Truck and Dodge Diplomat that Public Works had been using, both were being sold "as is". He stated that the truck proposal was for $100 and the car sold for $250.

**ADJOURNED**
There being no further business to come before Public Works & Public Properties Committee, the meeting adjourned at 10 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

# REGULAR COUNCIL MEETING

## APRIL 22, 1991

**PRESENT**
President McMackin, Vice President Acker, Councilmen Clark, Demcisak, Doorley, Syp, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The Regular Meeting of Borough Council of the Borough of Hatboro was called to order at 7:30 p.m. Mayor Celano gave the invocation followed by the Pledge of Allegiance.

**MINUTES**
A MOTION was made by Dr. Clark, to approve the minutes of the March 25, 1991 Council Meeting. This motion was SECONDED by Mrs. Newsome and APPROVED.

**BOROUGH MANAGER'S REPORT**
Manager Herrmann reminded Council that the May Council meeting is scheduled for Monday, May 20, 1991 due to the Memorial Day Holiday.

Manager Herrmann reported that Dominic LaRosa has filed a subdivision application in Upper Moreland Township for the property located at the corner of Horsham & Continental Road. He stated that they will have to connect to Hatboro Water Authority so he will get a status report for council.

Mr. Demcisak and Mr. Acker stated that they were concerned about the effect on the drainage in the area and would like the borough engineer to review the drainage plans when they are available. This item will be placed on the May committee agenda for discussion.

Mr. McMackin asked Manager Herrmann how the leaf disposal situation was going.

Manager Herrmann stated that the leaves are being taken to Upper Moreland at the composting site. Mr. Herrmann stated that he sent an agreement to Brian Mook, Township Manager, and he received a letter back from Mr. Mook requesting further information. Manager Herrmann stated that right now Hatboro has approval to use the site until June 1, 1991.

Mr. McMackin recommended that Manager Herrmann send a letter to Upper Moreland Commissioners on behalf of Council thanking them for their cooperation.

**TREASURER'S REPORT**
TREASURER MCKEAN reported that for the month ending March 30, 1991 there was $101,004.57 invested at an average rate of 6.28% with an earned interest of $905.96.

**PAYMENT OF BILLS**
A MOTION was made by Dr. Clark to approve the voucher list as presented. This motion was SECONDED by Mrs. Newsome and APPROVED by Council.

**MAYOR'S REPORT**
MAYOR CELANO reported that in the past months he has noticed that the town is looking cleaner. He also stated that he hand delivered a copy of the new recycling ordinance to Crooked Billet School for the students.

**SOLICITOR'S REPORT**
SOLICITOR MEYER reported that for the month of March he drafted a letter to the Auditor General and reviewed the rules of veterans preference hiring.

**DEPARTMENT HEAD'S REPORT**
POLICE CHIEF CAMPBELL reported that the department conducted a speed check on April 12, 1991 on Horsham Road from 8 a.m. to 12 p.m. and stopped 27 violators.

SUPERINTENDENT STAUCH reported that for the month ending March 30, 1991 there were 44 loads of trash collected totaling 256 tons, 3 sidewalk/curb permits totaling $90, 35 large article stops with 73 articles picked up and 811 newspaper stops totaling 20 tons.

Mr. McMackin asked Superintendent Stauch what items is the disposal site refusing to take and did the county give any alternatives to get rid of these items.

Superintendent Stauch stated that there was a list sent to all the municipalities with the items that the disposal site would not take. He stated that among them were air conditioners, microwaves, etc. He also said that there were no alternatives given by the county.

Mr. Demcisak stated that the borough should address a letter to the County asking what are the alternatives. He stated that there has to be places to take these items.

Council also brought up the problem of hazardous waste and having no disposal site for it.

Mr. George Lewis, Lewis Paint Store, stated that he found a place for oil base paints in Morrisville. He will supply the borough with the information.

FIRE MARSHAL STAUCH reported that for the month ending March 30, 1991 there were 5 inspections, 7 re-inspections, 4 fire investigations, 1 permit issued totaling $75 and $210 in inspections fees collected.

**COUNCIL/COMMITTEE REPORTS**
**ADMINISTRATION**

APPOINTMENT - HISTORIAN
A MOTION was made by Dr. Clark, to appoint Clifford Ocheltree as Borough Historian for a term ending December 31, 1991. This motion was SECONDED by Mr. Acker and APPROVED.

**BUDGET & INSURANCE**

RETIREMENT - NON-UNIFORM PENSION
A MOTION was made by Mr. Syp to amend the Non-Uniform Pension Plan (Resolution No. 91-03) to permit employees to retire at age 62 after 15 years of service. This motion was SECONDED by Mr. Demcisak and APPROVED
by Council. The resolution read as follows:

**Resolution No. 91-03**

The Borough of Hatboro, a Municipality organized and existing according to the laws of the Commonwealth of Pennsylvania, hereby adopts and publishes this amendment to the "Retirement Plan for Non-Uniform Employees of the Borough of Hatboro".

I. Article IV is hereby amended by the deletion of Section 4.2 in its entirety and the substitution of the following language for it:

**4.2 Early Retirement Date**

A participant who has attained age 55 and completed at least 20 years of Credited Service, or a Participant who has attained age 62 and completed at least 15 years of Credited Service, may elect to terminate his employment and retire on an Early Retirement Date which may be the first day of any month after satisfying these requirements. A Participant will become 100% vested when he has satisfied the requirements for early retirement.

II. This amendment shall be effective January 1, 1991.

**PUBLIC HEALTH & ENVIRONMENTAL PROTECTION**

EARTH DAY
Mrs. Newsome reported that Keith Valley School will be cleaning up the parks in the borough for earth day.

LEAF BURNING
Mrs. Newsome also stated that the environmental effects on burning will be addressed at the May 6, 1991 committee meeting.

**PUBLIC SAFETY**

LOADING ZONE - E. MORELAND AVENUE
A MOTION was made by Dr. Clark to authorize the borough manager to give notice that council will consider an ordinance at the May 20, 1991 council meeting amending the vehicle and traffic regulations to regulate the hours of the loading zone on the south side of E. Moreland Avenue east of York Road from 8 a.m. to 5 p.m., Monday through Friday. This motion was SECONDED by Mr. Acker and APPROVED.

CIVIL SERVICE RULES - AMENDMENT
A MOTION was made by Dr. Clark to approve of amending the Civil Service Rules and Regulations (Resolution No. 91-04) to require that patrol officers live within ten (10) highway miles of the borough or relocate within 6 months of his appointment. This motion was SECONDED by Mr. Acker and APPROVED. The Resolution read as follows:

**RESOLUTION NO. 91-04**

Section 304, General Qualifications - All applicants; shall be amended to read as follows:

Each applicant for a position in the Police Department shall be a citizen of the United States, and shall have graduated from an accredited high school or have an equivalent education acceptable to the commission. Each applicant shall be medically fit for the performance of duties of a police officer, of good moral character and licensed to operate a motor vehicle in the Commonwealth of Pennsylvania. Each applicant must reside within ten (10) highway miles of the Borough of Hatboro or agree to relocate to such a location, within six (6) months, if appointed as a patrol officer. In the case of a foreign born applicant, evidence satisfactory to the Commission shall be produced showing the person to be a naturalized citizen.

**PUBLIC WORKS & PUBLIC PROPERTIES**

YE OLDE FIRE HOUSE
Mr. Demcisak reported that the Crooked Billet Women's Club sent a letter to council requesting to use the Olde Fire House for their meetings. He asked Manager Herrmann to invite both the Women's club and Ray Evans group to the next committee meeting to discuss the use of the old fire house.

POLICE RENOVATIONS - ARCHITECT FEES
A MOTION was made by Mr. Acker to authorize John Brugger, Architect, to prepare plans, specifications and bid documents for the renovations of the Borough Authority property at 120 E. Montgomery Avenue for the expansion of the police department facilities at a fee not to exceed $13,000. This motion was SECONDED by Mr. Syp and APPROVED.

**ZONING, DEVELOPMENT & HISTORICAL PRESERVATION**

GODFREY SUBDIVISION
A MOTION was made by Mr. Acker to schedule a public hearing for Monday, May 20, 1991 on the proposed subdivision of the Godfrey Property locates at E. Moreland Avenue and Lacey Street. This motion was SECONDED by Mr. Demcisak and APPROVED by Council.

CANALLEY PROPERTY - 21 N. YORK ROAD
Manager Herrmann stated that he met with Mr. Canalley and he was very cooperative. He stated that Mr. Canalley agreed to putting the fence up along W. Moreland Avenue side instead of the trees which was called for on the plans. Mr. Herrmann stated that he will place this item on the committee agenda to discuss the meeting in further detail.

**PRIVILEGE OF FLOOR**
Mr. Keyser, 400 Springdale Avenue, addressed council with complaints about the condition of the Springdale Avenue area. He stated that he had attended a Borough Authority Meeting to complain about the activities of the construction company who is doing the water main project and thought about all of the other problems in the area and decided to attend the council meeting.

Manager Herrmann stated that the complaints that Mr. Keyser had as far as the construction company (Ronca) for the authority 's project was concerned were taken care of.

Mr. Keyser stated that there are a number of items that need to be addressed on Springdale Avenue. He listed the following:

1. Barbed wire around fence at Water Authority pump house.
2. House with roof off and abandoned cars on the property.
3. Industrial business with trash all around dumpsters.
4. 405 Springdale Avenue - no use and occupancy permit.

Mr. McMackin asked Manager Herrmann to look into the above-mentioned problems addressed by Mr. Keyser and list this item on the May Committee agenda.

**NEW BUSINESS**

Mr. Meyer stated that the 3rd Annual Greater Hatboro Open will be held at Horsham Valley Golf Club on June 4th. He stated that they are accepting any donations for prizes or to sponsor a hole.

**PRIVILEGE OF THE FLOOR**

Charles Paist, Chester Avenue addressed Council with a concern about the trees that were planted in back of Canalley's property for a buffer. He stated that they don't provide much of a buffer.

Mr. McMackin asked Manager Herrmann to get the engineer to look at the trees to see if they are a sufficient buffer.

**ADJOURNED**

There being no further business to come before council, the meeting adjourned at 9:00 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
4/22/91

# P U B L I C  S A F E T Y  C O M M I T T E E

MAY 6, 1991

**PRESENT**
Chairman Clark, Councilmen Acker, Demcisak, Doorley, McMackin, Syp, Council woman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly.

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 p.m.

**FIRE COMPANY EXPENDITURE LIST**
Dr. Clark reported that the committee received a copy of the Fire Company Expenditure list. There were no comments in regard to the list and it was approved by the committee.

**MADISON AVENUE UPDATE**
Dr. Clark called on Chief Campbell to give an update on Mrs. Penglases' complaint in regard to the traffic on Madison Avenue.

Chief Campbell stated that he did not recommend having a yellow line down the center of Madison Avenue on the curve, which Mrs. Penglase requested. He stated that the residents would be penalized with "No Parking" on each side of the street if the yellow line were to be placed on the road. Chief Campbell also stated that after reviewing the accidents reports for Madison Avenue, he found that there was only one accident in over 2 years.

Dr. Clark agreed with Chief Campbell's recommendation not to have a yellow line down the center of the road.

**LOADING ZONE - E. MORELAND AVE.**
Dr. Clark reported that notice has been given that Council will consider an ordinance at the May 20, 1991 meeting to provide that the Loading Zone on the south side of E. Moreland Avenue east of York Road will be regulated from 8 a.m. to 5 p.m. - Monday through Friday.

**ADJOURNED**
There being no further business to come before Public Safety, the meeting adjourned at 7:35 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
5/6/91

# PARKS & RECREATION COMMITTEE

MAY 6, 1991

**PRESENT**
Chairman Doorley, Councilmen Acker, Clark, Demcisak, McMackin, Syp, Council woman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly.

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:36 p.m.

**FENCE - TANNER PARK**
Superintendent Stauch reported that a portion of the fence has to be replaced on the parking lot side of Village Players. He stated that it will cost $137.00 to replace.

**MANAGEMENT CO. - MEMORIAL POOL**
Manager Herrmann reported that he received at least 2 proposals from Management Companies to operate the pool. He stated that it is too late for the 1991 season but Manager Herrmann suggested that the borough look at proposals for the 1992 pool season.

**ADJOURNED**
There being no further business to come before the parks and recreation committee, the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

jmr
5/6/91

# ZONING & DEVELOPMENT COMMITTEE

MAY 6, 1991

**PRESENT**
Chairman Acker, Councilmen Clark, Demcisak, Doorley, McMackin, Syp, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly.

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:40 p.m.

**COMPLAINTS - DAY CARE - E. MORELAND AVE.**
Mr. Charles Paist, 20 N. Chester Avenue, addressed the committee with a concern about his neighbor at 60 W. Moreland starting a Day Care Center in her home. He stated that she has an advertisement in the paper and the hours of operation are 6:30 a.m. to 6:30 p.m.

Mr. Paist stated that he has a copy of a letter that was sent to Mrs. Parsons from Manager Herrmann which indicated that she could care for 3 children or less in her home without going to the Zoning Hearing Board for a special exception. This was listed under home occupation.

Mr. Herrmann stated that the zoning ordinance does not address the issue of day care at all.

Mr. Demcisak stated that this is an issue that a lot of municipalities are starting to address because of the demand. He suggested that they have the planning commission look at the current conditions of the zoning code and give their recommendations.

After a brief discussion by the committee, it was recommended that Manager Herrmann seek the opinion of the Solicitor on this matter.

**CANALLEY PROPERTY - 21 N. YORK ROAD**
Mr. Herrmann reported that he met with Mr. Canalley in regard to the above-referenced property. He stated that the barbed wire has been removed from the fence and he also said that Mr. Canalley agreed to putting up a 6 foot stockade fence along W. Moreland Avenue side instead of the landscaping buffer which was called for on the plan.

Mr. Herrmann stated that this item would have to be put on the council agenda for modification of the plan by council.

**WYNFAIR APTS.**

Mr. Acker reported that the committee received a copy of a zoning hearing board application from Perry Stutman for the property known as Wynfair Apts., 350 N. York Road. He called on Mr. Stutman to review the application.

Mr. Stutman stated that his proposal is to erect a third apt. building with 12 units instead of the 7 units which is allowed under the zoning code. He also asked for approval to provide the area for parking but not to blacktop it unless it is needed. Mr. Stutman said that most of the residents in the complex are senior citizens and only have one car. Mr. Stutman said that at peak hours, the parking lot is only 1/2 to 3/4 utilized.

Mr. Demcisak asked Mr. Stutman about the drainage on the property. He felt that leaving the impervious surface instead of blacktopping it for parking would help the drainage.

Mr. Stutman stated that the new building would only increase the run-off by a small amount.

Mr. Acker recommended that this application be referred to the Zoning Hearing Board for a public hearing.

**CALVANESE APPLICATION**

Mr. Acker reported that Mr. Calvanese presented to the borough a revised plan to amend his present application for a zoning change from O-Office to R-4 Residential.

Mr. Calvanese stated that at the last hearing the residents were geared toward townhouse type buildings preferably owned and not rented. His plan is for a fee simple townhouse development which the home would sell in the $110,000 to $120,000 range. Mr. Calvanese showed council a drawing of the proposed development.

Mr. Demcisak questioned the fact that townhouses are listed under R-3 Residential Zoning and not R-4 which only allows garden-type apartments.

Manager Herrmann stated that he thought that it should be under R-3 Residential zoning. He will talk with the architect, Wayne Grafton about the zoning.

Mr. Herrmann also stated that they will try to schedule a public hearing for June 10, 1991.

**ROOMING HOUSES - ZONING CLASSIFICATION**

Mr. Herrmann reported that the planning commission's recommendation was to place rooming houses under R-2 Residential, Special Exception with a square footage of 10,000, 40 ft. front yard and 15 feet for side yards.

Mr. McMackin asked where the rooming houses which exist are located and if there are a number of properties that would meet the 10,000 sq. ft. in R-2.

Mr. Demcisak asked that Manager Herrmann ask the solicitor whether or not the rooming houses could be a conditional use approved by council.

Manager Herrmann stated that he will review the map book and meet with the solicitor and report back to the committee on his findings.

**JACQUELIN - ZONING HEARING BOARD APPEAL - CROOKED BILLET ROAD**

Mr. Herrmann reported that Henry Jacquelin has filed an appeal on the zoning hearing board decision for the above-referenced property. He stated that there is also an appeal on the ownership of the property.

Mr. Herrmann asked council if they wanted to be represented in court or just have the zoning hearing board represented.

Mr. Acker recommended that Manager Herrmann check with the solicitor and place this item on the May 20 Council agenda.

**ZONING COMPLAINTS - SPRINGDALE AVENUE**

Mr. Acker reported that the committee received a memo from manager Herrmann addressing the zoning complaints from Mr. Keyser on Springdale Avenue. He called on Mr. Herrmann to give his report.

Mr. Herrmann stated that during his inspection he made the following observations:

1. He recommended that the house with no roof be condemned. The committee recommended that Manager Herrmann send the owner, Mr. Dugery, a letter asking his intentions in regard to his house.

2. No use and occupancy for Valley Motors at 405 Springdale Avenue. Mr. Herrmann stated that he spoke with the owners and he advised them to apply for the necessary permits.

3. Mr. Herrmann stated that there appears to be a business being operated at 418 Springdale Avenue and he has written to the owners.

4. Mr. Herrmann stated that someone is living in a mobile home parked in front of 437 Springdale Avenue and he has also written to the owners.

**SIDEWALK REPAIRS - E. MORELAND AND LACEY**
Mr. Acker reported that the committee received a copy of a letter from John Gualtieri in regard to the above-referenced matter.

Mr. Herrmann stated that he requested that the sidewalk repairs that need to be done be repaired during the construction of the new house to save the owner money.

Mr. Acker stated that there is no problem with repairing the sidewalks while the construction is going on but there should be a time frame. He stated that 90 days would be a sufficient amount of time and recommended that this be made a part of the motion for the subdivision.

Mr. Herrmann will place this item on the May Council agenda for approval.

**LAROSA PLAN - CONTINENTAL AND HORSHAM RDS.**
Mr. Herrmann stated that he needs approval from the committee to write a letter to Upper Moreland Township so they can keep Council apprised of the situation at the above-referenced corner.

Mr. Acker recommended that this item be placed on the May Council agenda for approval.

**ADJOURNED**
There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 8:53 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
5/6/91

# BUDGET & INSURANCE COMMITTEE

MAY 6, 1991

**PRESENT**
Chairman Syp, Councilmen Acker, Clark, Demcisak, Doorley, McMackin, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly.

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:53 p.m.

**WORKERS' COMP TRUST**
Mr. Syp reported that the committee received a memo from Manager Herrmann along with a copy of an ordinance proposing that the borough participate in the Delaware Valley Workers' Compensation Trust. He called on Manager Herrmann to give his report.

Manager Herrmann stated that this Trust would work similar to the liability insurance trust. He noted that the state has agreed to look at the entire group as a whole but every municipality would have to do a separate application to the Bureau of Workers Comp. Manager Herrmann stated that the municipalities need a "GAAP" audit which Hatboro does not have.

Mr. Syp recommended that this item be placed on the council agenda to advertise that they will consider this ordinance at the June meeting.

**ADJOURNED**
There being no further business to come before Budget & Insurance Committee the meeting adjourned at 8:57 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
5/6/91

# PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

## MAY 6, 1991

**PRESENT**
Chairwoman Newsome, Councilmen Acker, Clark, Demcisak, Doorley, McMackin, Syp, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Health & Environmental Protection Committee of the Borough of Hatboro was called to order at 8:57 p.m.

**OPENING BURNING**
Mrs. Newsome reported that she received information from the Clean Air Council about the effects on the environment from open burning. She noted that 20% of the volume of leaves goes into the air as particulates. She also reported on the release of carbon monoxide into the ozone layer.

Mr. Demcisak stated that the borough should invite a representative from the clean air council to a committee meeting to obtain further information.

The Committee also recommended not to consider banning open burning until 1992, after the recycling goes into effect.

**WATER AUTHORITY PROPERTY - SPRINGDALE AVE. - KEYSER COMPLAINTS**
Mrs. Newsome called on Manager Herrmann to update the committee on the above-referenced matter.

Manager Herrmann stated that Gilmore & Associates sent a letter to Ronca (contractor for the Water Authority Water Main Project) regarding Mr. Keyser's complaints about the location of their construction vehicles and the starting of the engines before 7 a.m. He stated that all of the issues brought up by Mr. Keyser were covered in the letter.

Manager Herrmann will keep the committee informed if there are any other problems.

**ADJOURNED**
There being no further business to come before Public Health & Environmental Protection Committee, the meeting adjourned at 9:10 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

# PUBLIC WORKS & PUBLIC PROPERTIES

MAY 6, 1991

**PRESENT**
Chairman Demcisak, Councilmen Acker, Clark, Demcisak, Doorley, McMackin, Syp, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The Meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 9:10 p.m.

**YE OLDE FIRE HOUSE**
Mr. Demcisak reported that the committee received a request from the Crooked Billet Women's Club to use the old fire house, when the old borough hall is no longer in use, for their meetings. He stated that Ray Evans and Lillian Smith were present to discuss the request.

Mr. Evans stated that he experience a number of problems in the past with renting the fire house to other groups. He said that the place was left dirty, items were broken, etc.

Mr. Demcisak asked if Mr. Evans had a problem sitting down with the Women's Club to discuss renting the building. Mr. Evans agreed to attend a meeting.

Mr. Demcisak recommended that Manager Herrmann set up a time for them to meet.

**TANNER AVENUE STORM WATER PROJECT**
Mr. Borden reported that they have run into a difficult problem with the project. He stated that the Public Works Department was going to dig to check laterals but found out from PECO that the electrical lines were too close to where they had to dig.

Mr. McMackin and Mr. Demcisak stated that it was too dangerous for the public works employees and recommended that Manager Herrmann get prices to dig the holes needed to check the laterals.

**BIDS - HIGHWAY MATERIAL**
Mr. Demcisak called on Manager Herrmann to open the above-referenced bid. Manager Herrmann reported that the borough received the following bids:

Eureka Stone Quarry, Inc.,

| | | | | | |
|---|---|---|---|---|---|
| ID-2 | - | $20.25 per ton | 1/2" Stone | - | $7.15 per ton |
| 1/4"Top | - | $25.50 per ton | Mod. Stone | - | $6.25 per ton |
| BCBC | - | $18.50 per ton | | | |
| P.S.P. | - | $33.50 per ton | | | |

Highway Materials, Inc,
Plymouth Meeting

| | | | | | |
|---|---|---|---|---|---|
| ID-2 | - | $22.00 per ton | 1/2" Stone | - | No Bid |
| 1/4" Top | - | $26.50 per ton | Mod. Stone | - | No Bid |
| BCBC | - | $19.50 per ton | | | |
| P.S.P. | - | $35.00 per ton | | | |

The Committee recommended that Manager Herrmann review these bids with Supt. Stauch and place this item on the May Council agenda for approval.

**BIDS - OVERLAY - SPRINGDALE AND SUMMIT AVENUES**
Manager Herrmann reported that the leveling course was left out of the bid specifications and recommended that the bids be rejected and re-bid to be awarded at the June 24 council meeting.

Mr. Demcisak agreed with Manager Herrmann's recommendation and asked that he put this item on the May Council agenda to reject and re-bid.

**ADJOURNED**
There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 9:25 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
5/6/91

# REGULAR COUNCIL MEETING

MAY 20, 1991

**PRESENT**
President McMackin, Vice President Acker, Councilmen Clark, Demcisak, Doorley, Syp, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly.

The Regular Meeting of Borough Council of the Borough of Hatboro was called to order at 7:30 p.m.

**MINUTES**
A MOTION was made by Mrs. Newsome to approve the minutes of the April 22, 1991 Council Meeting as presented. This motion was SECONDED by Dr. Clark and APPROVED by Council.

**BOROUGH MANAGER'S REPORT**
Manager Herrmann reported that at it's last meeting the Consortium reported that there were 7,660 tons of recyclable items in 1990 which was 500 tons over the previous year.

**TREASURER'S REPORT**
Treasurer McKean reported that for the month ending April 30, 1991 there was $921,468.93 invested at an average rate of 5.95% with an earned interest of $1,462.82.

**PAYMENT OF THE BILLS**
A MOTION was made by Dr. Clark to approve the voucher list as presented. This motion was SECONDED by Mrs. Newsome and APPROVED by Council.

**MAYOR'S REPORT**
Mayor Celano reported that he attended a ribbon cutting at 201 N. York Road, Baseball Card Shop. He also mention that it was Solicitor Meyer's Birthday.

**SOLICITOR'S REPORT**
Solicitor Meyer reported that he attended a deposition of Mr. Herrmann regarding Frattone vs. PDS and he also entered his appearance on behalf of the Borough on the appeal of Henry Jacquelin.

**PRIVILEGE OF THE FLOOR**
Mr. Charles Paist, Chester Avenue, addressed council with a concern about the day care center which his neighbor, Mrs. Parson's, 60 W. Moreland, has proposed to run from her home and if council has determined whether or not it is allowed in residential area.

Solicitor Meyer stated that there is nothing in the zoning code regarding day care in residential areas. If council wants this specifically addressed, it must be done by ordinance or it could be placed under accessory use.

Mr. Demcisak stated that the only type of business allowed in residential is professional which allows 3 employees.

Solicitor Meyer stated that there is no definition of Day Care that he could find.

Mr. McMackin felt that there is a definite difference between babysitting and day care and he said that it should be treated as such.

Dr. Clark asked Manager Herrmann if any other township has addressed this issue.

Manager Herrmann stated that Upper Moreland just passed an ordinance.

Dr. Clark asked Manager Herrmann to obtain a copy of that ordinance for council.

Mr. Ron Hamilton, Pine Tree Lane, asked council what about the 40 or 50 others that are watching children in their homes. He said that it seems that Mrs. Parsons is being penalized for asking the borough if it was allowed before starting.

Mr. Acker recommended that Manager Herrmann send Mrs. Parsons a letter requesting that she not watch any more children than what she has now until they can resolve this matter. He also recommended that Manager Herrmann invite Mrs. Parsons to the June committee meeting to discuss the activities at her home.

Mrs. Eileen Doorley, Fairview Avenue, asked council if the quilt will be moved from the old borough hall to the Loller Building. She also asked what happened to the Jeanette Fairley plaque that was hanging in the Loller Building.

Mr. McMackin stated that the quilt will be moved prior to renovations.

Manager Herrmann stated that he is getting the plaque reframed.

**DEPARTMENT HEAD'S REPORT**

CHIEF CAMPBELL reported that York Road, from Crooked Billet to Summit Avenue will be resurfaced starting May 28th and he was informed that it would take three days to complete.

SUPERINTENDENT STAUCH reported that for the month ending April 30, 1991 there were 49 loads of trash collected totaling 333 tons, 7 street opening permits totaling $345 and 4 sidewalk/curb permits totaling $60.

FIRE MARSHAL STAUCH reported that for the month ending April 30, 1991 there were 12 inspections, 2 re-inspections, 10 fire investigations, 3 permits issued totaling $225 and $125 in inspection fees collected.

**COUNCIL/COMMITTEE REPORTS**
**ADMINISTRATION**

UMHJSA LETTER
Mr. McMackin reported that the borough received a letter from Mr. Don Armstrong, General Manager of the Upper Moreland/Hatboro Joint Sewer Authority along with an attached plan proposing to create art work on the Terwood Bridge showing people how the authority has improved the air quality. He stated that the Authority will sponsor an art contest with school students and they need a member of council to be a judge for the contest. Mr. McMackin noted that Mrs. Newsome has offered to be a judge for council.

**BUDGET & INSURANCE**

DELAWARE VALLEY WORKERS COMPENSATION TRUST
A MOTION was made by Mr. Syp to recommend that Council authorize the Borough Manager to give notice that an ordinance will be considered at the June 24, 1991 meeting approving of the borough joining the Delaware Valley Workers Compensation Trust. This motion was SECONDED by Mr. Demcisak and APPROVED by Council.

**PUBLIC SAFETY**

LOADING ZONE - E. MORELAND AVE.
A MOTION was made by Dr. Clark to adopt Ordinance No. 855 regulating the hours of the loading zone on the south side of E. Moreland Avenue east of York Road. This motion was SECONDED by Mr. Acker and APPROVED.

PROMOTION - ROBERT HEGELE
A MOTION was made by Dr. Clark to recommend that Robert Hegele be appointed as Corporal effective June 1, 1991. This motion was SECONDED by Mr. Acker and APPROVED.

## PUBLIC WORKS & PUBLIC PROPERTIES

HIGHWAY MATERIAL BID
A MOTION was offered by Mr. Demcisak to accept the low bid of Eureka Stone Quarry, Inc. in the amount of $13,690 for furnishing highway materials for 1991. This motion was SECONDED by Dr. Doorley and APPROVED.

OVERLAY BIDS
A MOTION was made by Mr. Demcisak to recommend to reject all bids for the resurfacing of Springdale Avenue and Summit Avenue. This motion was SECONDED by Mr. Acker and APPROVED.

A MOTION was made by Mr. Demcisak to authorize the borough manager to re-advertise for bids to be opened at the June 24, 1991 council meeting. This motion was SECONDED by Dr. Doorley and APPROVED.

## ZONING, DEVELOPMENT & HISTORICAL PRESERVATION

MI-KAR PLAN - FENCE
Mr. Acker reported that the residents on W. Moreland Avenue asked if Mr. Canalley would put up a 6 foot stockade fence instead of the proposed landscaping buffer along W. Moreland Avenue. He stated that Mr. Canalley agreed but that the fence does not meet the code therefore he referred this matter to the Zoning Hearing Board.

CALVANESE PROPERTY - REVISED PLANS
A MOTION was made by Mr. Acker to set Monday, June 10, 1991 as the date for a public hearing on the revised plan submitted by Carmen Calvanese for the property located at York Road and County Line Road. This motion was SECONDED by Mr. Demcisak and APPROVED.

GODFREY SUBDIVISION PLAN - E. MORELAND AVENUE & LACEY STREET
Mr. Acker stated that the property is in R-2 Residential which requires a minimum of 7,000 sq. ft. and each lot meets that requirement. He said that in granting a subdivision, Council goes by the total sq. footage of the property and with this lot there is a unique tail which was included in the total square footage however the setbacks must be followed as required by the code.

Mr. Herrmann stated that Mr. Don Borden, Gilmore & Assoc., sent a letter listing minor changes to the plan itself and he faxed it to Mr. Chadrow, Godfrey's engineer. He said that Mr. Chadrow agreed to make the changes to the plan with the exception of item #1, dedicating the right-of-way to 50 ft.

Mr. Acker also reported that at the last zoning committee meeting, it was decided that per the request of the realtor to give Mr. Godfrey 90 days from the approval of the subdivision to make the repair and that this will be part of the motion.

Mr. Al Zollers, 300 E. Moreland Ave., asked Council how they can make the subdivision conditional that after 90 days the sidewalks be repaired. He stated that the subdivision can't be taken back.

Council determined not to incorporate the sidewalk repairs with the subdivision approval. These two items will be addressed separately.

A MOTION was made by Mr. Acker to approve the minor subdivision application of Thomas Godfrey, E. Moreland Avenue and Lacey Street subject to the incorporation of the borough engineering letter on the plans with the exception of item #1, 50 ft. right-of-way. This motion was SECONDED by Mr. Demcisak and APPROVED by Council.

Mr. Al Zollers, 300 E. Moreland Ave., addressed council with two concerns in regard to the Godfrey subdivision.

1. He stated that the public sewer trunk does not extend to the property and it must be connected to a neighbor's property. He does not want to be responsible to pay for new trunk lines.

2. He also stated that there are water drainage problems and #20 & 18 Lacey St. are much lower than the Godfrey property. He asked that any additional run-off be contained on the property.

Mr. Acker stated that they will refer this matter to the engineer for review when Mr. Godfrey applies for the building permit.

JACQUELIN APPEAL - CROOKED BILLET
A MOTION was offered by Mr. Acker to authorize Solicitor Meyer to intervene on behalf of Borough Council in the appeal of Henry Jacquelin from the decision of the Zoning Hearing Board in regard to a lot on Crooked Billet Road. This motion was SECONDED by Mr. Demcisak and APPROVED by Council.

**OLD BUSINESS**
Mr. Keyser, Springdale Avenue, addressed council to update them on the Construction Companies (Ronca) storage area on Springdale Avenue. He stated that they did remove the dirt mounds but now have iron fittings in it's place. He also stated that they have been starting their diesel trucks before 7 a.m.

Mr. Herrmann stated that he will take care of these issues.

**NEW BUSINESS**

Mr. J. Douglas Syp informed Council that he will be resigning from his position as Councilman effective May 31, 1991 due to personal reasons.

Each member of Council expressed their personal views and thanked him for his dedicated service to the Borough.

**ADJOURNED**

There being no further business to come before Council, the meeting adjourned at 9:15 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
5/20/91

# PUBLIC SAFETY COMMITTEE

## JUNE 3, 1991

**PRESENT**
Chairman Clark, Councilmen Acker, Doorley, McMackin, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The Meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 p.m.

**FIRE COMPANY EXPENDITURE LIST**
Dr. Clark reported that the committee received a copy of the expenditure list. There were no comments in regard to the list and it was approved by the committee.

**MISCELLANEOUS**
Chief Campbell reported that John Carr, the new officer has completed his academy training.

Chief Campbell also stated that Barbara Ottey and student Jim Morsett will be receiving crossing guard of the year awards.

Dr. Clark asked Chief Campbell to express council's appreciation for a job well done.

**ADJOURNED**
There being no further business to come before public safety, the meeting adjourned at 7:36 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
6/3/91

# PARKS & RECREATION COMMITTEE

## JUNE 3, 1991

**PRESENT**
Chairman Doorley, Councilmen Acker, Clark, McMackin, Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

**POOL UPDATE**
Dr. Doorley reported that he will be meeting with the Pool Manager, Jo Malia, at the end of the week to get a report on the pool.

**MISCELLANEOUS**
Mr. Staples, 221 E. Moreland Avenue, addressed the committee with a request about the loud music at the pool. He asked if it could be turned down in the afternoons.

Dr. Doorley stated that he can inform the pool manager of the request.

**ADJOURNED**
There being no further business to come before parks & recreation, the meeting adjourned at 7:38 p.m.

Respectfully submitted

Albert L. Herrmann
Borough Manager

JMR
6/3/91

# BUDGET & INSURANCE COMMITTEE

JUNE 3, 1991

**PRESENT**
Councilmen Acker, Clark, Doorley, McMackin, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The Meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 9:22 p.m.

**WORKERS' COMP TRUST - AUDIT REQUIREMENT**
Manager Herrmann reported that the "GAAP" audit which is required by the state to have when making application to form a trust will cost $1,800. He stated that he was concerned about the state's action and whether it is worth getting the Borough involved. Manager Herrmann will be investigating this matter further and inform the committee of his findings.

**ADJOURNED**
There being no further business to come before budget and insurance, the meeting adjourned at 9:26 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

# PUBLIC WORKS & PUBLIC PROPERTIES COMMITTEE

## JUNE 3, 1991

**PRESENT**
Councilmen Acker, Clark, Doorley, McMackin, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The Meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 9:26 p.m.

**BIDS - OVERLAY**
Mr. Acker reported that the bids will be opened at the June 24, 1991 council meeting for 1/2" overlay of Springdale Avenue and Summit Avenue.

**MISCELLANEOUS**
Superintendent Stauch reported that 5 public works employees attended a bucket truck safety seminar at Upper Moreland Township.

**MURAL - MUNICIPAL BUILDING**
Mr. McMackin reported that Mrs. Newsome had suggested getting a mural painted up the stairway wall in the municipal building. He suggested having the art department at the school paint the mural.

The Committee asked the borough manager to write to the school district to make the necessary arrangements.

**ADJOURNED**
There being no further business to come before public works & public properties, the meeting adjourned at 9:35 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
6/3/91

# Z O N I N G  &  D E V E L O P M E N T  C O M M I T T E E

## JUNE 3, 1991

**PRESENT**
Chairman Acker, Councilmen Clark, Doorley, McMackin, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:38 p.m.

**GLATZ - 307 MANOR RD. - ZONING HEARING BOARD APPLICATION**
Mr. Acker reported that the committee received a copy of the above-referenced application. He called on Mr. Glatz, owner of the property, to go over the application with the committee.

Mr. Glatz reported that he proposes to convert his 21' x 45' 1 1/2 story garage into a cape cod. He said that he will raise the roof 3 1/2 ft to provide a second floor.

Mr. Glatz stated that he needs a variance for the side yard because the structure is 4 1/2 feet from the property line. He stated that he has discussed this with his neighbor. His neighbor has given him a letter stated that he has no problem with these improvements.

Mr. Glatz stated that the nature of the business he is in (NADC engineer) makes his stability questionable in this area and that is why he is requesting converting a garage into a residence.

Mr. Acker asked how long Mr. Glatz proposed to live in this temporary housing.

Mr. Glatz stated that it would be approximately 5 years.

Mr. Acker stated that he was not in favor of this variance. He felt that it would set a precedent.

Mr. McMackin asked if the living quarters would be converted back into a garage once his employment situation improved.

Mr. Glatz said once his employment becomes more stable and a home can be built on the property, he will convert the dwelling back into a garage.

The Committee referred this application to the zoning hearing board and asked Manager Herrmann to express their concerns with this type of variance and setting a precedent in the borough.

**121 W. LEHMAN AVENUE SUBDIVISION**
Mr. Acker called on Robert Meade, Esq. who represents the Carters owner of the above-referenced property.

Mr. Meade stated that the existing garage is 3.63 feet off the property line and the zoning requires an 8 feet side yard.

Mr. Herrmann reported that the zoning code allows for less if the adjoining property owners do not object. He said that Mr. Meade contends that since the adjoining owners are the Carters and since they do not object, the subdivision plan should be approved without zoning hearing board approval.

Mr. Acker stated that the objection or approval should come from the new property owner.

Mr. Herrmann stated that the Solicitor suggested that a Zoning Hearing Board variance should be obtained so there are no questions later.

Mr. Meade stated that he would contact Solicitor Meyer to discuss this matter.

**DAY CARE DISCUSSION**

Mr. Acker reported that the committee invited Mrs. Parsons, 60 W. Moreland Avenue into the meeting, to discuss the day care situation in her home. He stated that the present code does not address day care in residential areas and Mr. Herrmann interpreted a home business as allowing 3 and under.

Ed Wild, Esq. addressed the committee to discuss the issue of day care at Mrs. Parson's home.

Mr. Wild stated that day care is not defined in the zoning ordinance nor is it addressed in any zoning district. He said that the state legislates day care centers as caring for seven children or more simultaneously. It also addresses caring for children in the home from 4 to 6 children. Under 4 is not regulated with the state.

Mr. Wild stated that Mrs. Parsons is performing a babysitting service and not a day care center. She charges parents on an hourly rate. If she does not watch the child she does not get paid unlike day care centers, which charge whether or not the child is being watched.

The committee asked Mrs. Parsons about the child care operations in the home and what she charges.

Mrs. Parsons stated that at present she is caring for 1 child (18 mos. old) from 8:30 a.m. to 4:30 p.m. She stated that she has 2 more applicants waiting for council's decision. Mrs. Parsons said that she charges $2.25 an hour.

Mr. Charles Paist, N. Chester Avenue, stated that he should not have to listen to children while he is sitting in his backyard. He is retired and wants to live in a quiet neighborhood. He stated that he has not seen any day care facilities in residential areas. They are all in commercial districts.

Mrs. Joan Staples, 221 E. Moreland Avenue, stated that many of the day care centers do not allow for part-time schedules. She stated that if it wasn't for in-home care she would not have been able to work her flexible schedule.

Mrs. Staples stated that she is concerned that council will take away the choice to pick from in-home care or day care centers for parents. She said that she knows a number of residents who are watching children in their homes. She added that home day care is a needed and preferred setting for parents.

Mrs. Bettinger, addressed the committee and stated that she sent a letter to Mr. Herrmann in support of Mrs. Parsons caring for children in her home. She stated that she agreed with Mrs. Staples in that she chose to use family day care because she believes the care is better and it is less costly than day care centers.

Mr. McMackin and Mr. Acker stated that council will have to take steps to adopt the proper ordinance for this growing demand for child care.

Mr. McMackin was also concerned with the borough's liability and the welfare of the children.

Mr. Wild stated that this matter must be addressed, but in the meantime the issue of Mrs. Parsons is still up in the air.

He pointed out to the committee that the watching of children in ones home is part and parcel with the home setting. He also stated that Mrs. Parsons was given a letter informing her that the borough had no regulations for watching three children and under.

Mr. Wild also stated that there was a court case in Lower Merion Township which states that watching children in residential areas is a normal activity in the home.

Mr. Herrmann asked Mr. Wild for a copy of that decision so the Borough Solicitor can review it.

The committee recommended that this item be referred to the July 1st committee agenda for further discussion.

Mr. Wild asked the committee if he could contact the Borough Solicitor to get his interpretation of the code and if the Solicitor states that 3 children are allowed, could this be done before the July 1st committee meeting.

The committee agreed to Mr. Wild's request.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 9:22 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
6/3/91

# REGULAR COUNCIL MEETING

## JUNE 24, 1991

**PRESENT**
President McMackin, Vice President Acker, Councilmen Clark, Demcisak, Doorley, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Chief Campbell, Superintendent Stauch, and Recording Secretary Reilly

The Regular Meeting of Borough Council of the Borough of Hatboro was called to order at 7:55 p.m. Mayor Celano gave the invocation followed by the pledge of allegiance.

**MINUTES**
A MOTION was made by Mrs. Newsome to approve the minutes of the May 20, 1991 Council meeting as presented. This motion was SECONDED by Mr. Acker and APPROVED.

**APPOINTMENT TO FILL COUNCIL VACANCY**
President McMackin asked for nominations to fill the vacancy on Council.

Mr. Demcisak nominated Mr. Alfred F. Zollers for Borough Council. Mrs. Newsome offered a MOTION "That the nominations be closed, which was SECONDED by Dr. Clark and ADOPTED. Mr. Acker abstained.

President McMackin asked Council for a vote. All voted in favor of Alfred F. Zollers for Borough Council.

**OATH OF OFFICE**
District Justice Gloria Morgan administered the oath of office to Alfred F. Zollers.

**PRESIDENT'S REPORT**
President McMackin presented W. Robert Stauch, Fire Marshal and Chief Frank Campbell with a commendation for the time spent, most of which was at no charge to the borough, during the investigation of the arson fires. He stated that this work led to the arrest of a suspect in connection with 6 fires.

Chief Campbell presented the following commendations:

Officer Joseph Phipps - For quick response in alerting the residents on E. Montgomery Ave. to get them out of our their home during a car fire in front of the house.

Corporal James Gardner - For spotting and questioning a subject about the car fire, who later turned himself in to police.

Sergeant Sam Gallen - For coordinating all departments involved in the arson fire investigations which led to the arrest of a suspect.

Officer Collazo & Plum also received commendations for the work performed on the arson fires which led to the arrest of a suspect.

Officer Plum received a Certificate of Merit award for receiving three commendations.

Fire Marshal Stauch presented the following commendations for all of the time and hard work spent on the investigation of the arson fires:

Asst. Fire Marshal Butch (Roy) Thomas
Deputy Fire Marshal Michael Barger
Sergeant Sam Gallen
Officer Steven Plum
Officer Angelo Collazo

Council thanked everyone involved in the arson investigation for a job well done.

**MANAGER'S REPORT**

Manager Herrmann recommended that the July 22, 1991 Council meeting be rescheduled to July 29, 1991 due to the Borough Association Conference held the week of the 22nd.

A MOTION was made by Mr. Demcisak to change the July 22, 1991 council meeting to July 29, 1991. This motion was SECONDED by Dr. Clark and APPROVED.

Manager Herrmann reported that through the efforts of Representative Cornell, the borough has received the recycling bins and the recycling truck will be delivered next week.

Manager Herrmann also stated that the borough will receive a $50,000 state grant for the police renovations. He noted that the plans are being prepared and should be completed shortly.

Mr. McMackin asked Manager Herrmann to send a letter of thanks to Representative Cornell for the grant.

**TREASURER'S REPORT**

Manager Herrmann reported that the month ending May 31, 1991 there was $911,809.38 invested at an average rate of 5.71% with an earned income of $4,440.38.

**PAYMENT OF BILLS**
A MOTION was made by Dr. Clark to approve the voucher list as presented. This motion was SECONDED by Dr. Doorley and APPROVED by Council.

**MAYOR'S REPORT**
Mayor Celano welcomed back Al Zollers to council. He also commended Chief Campbell and Supt. Stauch for the excellent job they have done.

**SOLICITOR'S REPORT**
Solicitor Meyer reported that the last month he attended a conference with Manager Herrmann and Carmen Calvanese. He also stated that he drafted leases for the Borough and the Borough Authority and began drafting a day care ordinance.

**DEPARTMENT HEAD'S REPORT**
CHIEF CAMPBELL reported that the second week of June the department performed a speed check on N. York Road with 27 violators being cited..

SUPERINTENDENT STAUCH reported that the month ending May 31, 1991 there were 51 loads of trash collected totaling 345 tons, 2 street opening permits issued totaling $150, 2 sidewalk/curb permits totaling $30 and 61 large article stops with 97 articles.

FIRE MARSHAL STAUCH reported that the month ending May 31, 1991 there were 18 inspections, 6 re-inspections, 6 fire reports issued totaling $150,and $215 in inspection fees collected.

**COUNCIL/COMMITTEE REPORTS**

Budget & Insurance
ORDINANCE - DELAWARE VALLEY WORKERS COMPENSATION TRUST
Mr. Zollers stated that notice was given that Council would consider an ordinance at this meeting authorizing the borough's participation in the Delaware Valley Workers Compensation Trust - Ordinance No. 856. A MOTION was made by Mr. Zolers that Ordinance No. 856 be adopted which was SECONDED by Mr. Demcisak and APPROVED. Mr. Zollers abstained.

GAAP AUDIT FEE
Mr. Herrmann stated that part of the application with the State to form the Delaware Valley's Workers Compensation Trust was to have a GAAP Audit performed which Hatboro does not have therefore they have to convert their audit to the Generally Accepted Accounting Procedures Method.

A MOTION was made by Mr. Zollers to recommend that Council authorize Woolard, Krajnik & Co. to convert the 1990 Audit to an audit using the Generally Accepted Accounting Procedures Method (GAAP) for a fee of $1,800. This motion was SECONDED by Mr. Demcisak and APPROVED.

**Parks, Recreation & Community Affairs**

POOL REPORT

Dr. Doorley reported that the pool was experiencing problems with cloudy water but the situation is being worked on by the Public Works Department.

COMMUNITY DAY

Dr. Doorley reported that the Hatboro Community Day was a success.

MISCELLANEOUS

Mr. Zollers commended the public works department for outstanding work on the parks. He stated that they are always cut and kept in good condition.

**Public Safety**

LEFT HAND TURN ARROWS - YORK ROAD

Dr. Clark asked if the turning arrows on York Rd. at Horsham Rd. will be painted.

Supt. Stauch stated that the state is not finished painting the lines on York Road. He stated that the arrows will be done shortly.

**Public Works & Public Properties**

BIDS - OVERLAY - SPRINGDALE AND SUMMIT AVES.

Mr. Demcisak called on Manager Herrmann to open the above-referenced bids:

SJM Construction, Springhouse, Pa

Total bid - $16,254 Alternate - $3,311

S & H Landscaping,

Total bid - $14,681 Alternate - $2,772

Miller & Son Paving, Warminster, Pa

Total bid - $12,506 Alternate - $2,849

Polaris Construction Co., Warminster, Pa

Total bid - $11,999 Alternate - $2,733.50

A MOTION was made by Mr. Demcisak to accept the lowest qualified bid subject to review by the Borough Manager, Superintendent and Solicitor. This motion was SECONDED by Mr. Zollers and APPROVED.

TANNER AVENUE STORM SEWER PROJECT - BIDS
A MOTION was offered by Mr. Demcisak to authorize to advertise for bids for the Tanner Avenue Storm Sewer Project which will be opened at the July 29th Council meeting. This motion was SECONDED by Mr. Acker and APPROVED.

**Zoning, Development & Historical Preservation**

DAY CARE DISCUSSION
Mr. Acker reported that at the last meeting, there has been a discussion about day care in residential areas. He said that there were articles in the newspaper about Hatboro trying to regulate in home child care. He stated that council is not trying to regulate babysitting of a few children. Mr. Acker said that there must be a clarification between babysitting and day care and the zoning committee will work to adopt an ordinance for day care center and in-home child care.

Mr. Demcisak stated that he does not want to see corporate day care in residential areas. He would like to limit the number of children cared for so there is peace in neighborhoods.

Mr. Zollers stated that watching children at home in the past was not an occupation, but day care is a different issue now and it is becoming a business. He said that Council has an obligation to protect our residential neighborhoods.

Mr. McMackin stated that the issue before council is about Mrs. Parsons situation (60 W. Moreland) and whether to allow her to expand her operations from 1 to 3 children.

Mr. McMackin stated that the present code does not address this issue and Mrs. Parsons' attorney, Mr. Wild asked for a ruling on the above-referenced matter.

Mr. McMackin stated that day care must be dealt with on a case by case basis until there is an ordinance adopted.

After a general discussion on this matter, A MOTION was made by Mr. Demcisak to restrict Mrs. Parsons to care for one child in her home (60 W. Moreland Ave.). This motion was SECONDED by Dr. Clark and APPROVED by Council by a vote of 4 to 3. Ayes were Mr. Demcisak, Dr. Clark, Mr. Zollers and Mrs. Newsome. Nays were Dr. Doorley, Mr. Acker and Mr. McMackin.

## Privilege of the Floor

MR. KEYSER'S PROPERTY - SPRINGDALE AVENUE

Mr. Keyser, Springdale Ave., addressed Council with the on-going concern about the contractors hired by the Water Authority who are storing their vehicles next door to him on the Water Authority property.

Mr. Keyser stated that there are old pipes out, a diesel truck is parked 40 ft from the house and he complained about the reverse beeper and the smell. He also noted that the vehicles are still too close to the fire hydrant and they are starting the engines before 7 a.m.

Mr. Herrmann stated that Mr. Schmauk, Gilmore & Associates sent Ronco & Son a letter of the matters addressed from the previous meeting and most of them were resolved. He stated that unfortunately there will be material at all times at the property. He stated that if they park too close to the fire hydrant they will be cited. Mr. Herrmann also asked Mr. Keyser to call the police department as soon as they start their engines. The police can cite them for violating the noise ordinance.

Mr. William Walls was also concerned about the business located at 405 Springdale Avenue. He said that the business received Zoning Hearing Board approval last year or so to go into the Lincoln Avenue address which is the same building but not Springdale Avenue.

Mr. Herrmann was not aware of any hearing for the business at the corner of Lincoln Avenue and Springdale. He stated that there was a variance granted for a business further down Lincoln Avenue but that was the only hearing in the past two years for Lincoln Avenue.

Mr. Walls stated that Mr. Keyser received a notice about a public hearing for a variance on Lincoln Avenue. Mr. Herrmann stated that he will meet with Mr. Walls on this matter.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 10:30 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
6/24/91

# P U B L I C  S A F E T Y  C O M M I T T E E

## JULY 1, 1991

**PRESENT**
Chairman Clark, Councilmen Acker, Demcisak, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 p.m.

**FIRE COMPANY EXPENDITURE LIST**
Dr. Clark reported that the committee received a copy of the fire company expenditure list and there were no comments in regard to the list. The list was approved by the committee.

**ADJOURNED**
There being no further business to come before Public Safety Committee the meeting adjourned at 7:33 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
7/1/91

# PARKS & RECREATION COMMITTEE

## JULY 1, 1991

**PRESENT**
Chairman Doorley, Councilmen Acker, Clark, Demcisak, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:34 p.m.

POOL REPORT
Dr. Doorley reported that for the month of July the pool will be opened from 12 Noon - 9 P.M. He also stated that there will be various activities such as float night and water polo on Friday evenings.

**ADJOURNED**
There being no further business to come before Parks & Recreation Committee the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
7/1/91

# Z O N I N G  &  D E V E L O P M E N T  C O M M I T T E E

## JULY 1, 1991

**PRESENT**
Chairman Acker, Councilmen Clark, Demcisak, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:41 p.m.

ROOMING HOUSES
Mr. Acker reported that Manager Herrmann reviewed the borough's map to determine if there are properties in the R-2 Residential zoning that are large enough to comply with 10,000 sq. ft. for rooming houses. His memo stated that there are numerous properties that comply.

Mr. Acker also stated that Mr. Herrmann talked to Solicitor Meyer about whether or not the rooming houses could be a conditional use to be approved by council or under special exception. The Solicitor recommended that rooming houses go under special exception.

Mr. Acker recommended that Manager Herrmann place this item on the July Council agenda to advertise for adoption at the August Council meeting.

DAY CARE ORDINANCE DISCUSSION
Mr. Acker opened the discussion by saying that council is not attempting to regulate babysitting. They are only trying to define day care and where it should be located in the borough by drafting an ordinance.

Mr. Zollers stated that day care has become a business and the committee recognizes the need for it. He stated that council also has an obligation to their neighborhoods by controlling the use in residential areas.

Mr. Zollers stated that they will be looking at all of the angles and asked the residents for comments and suggestions.

Comments from Residents:

Mrs. Wendy Wadkins, 430 Lincoln Avenue, stated that 6 children and up are already regulated by the state so why does the borough have to duplicate regulations.

Mr. Zollers asked if any of the residents had information on the state regulations.

Mrs. Parsons stated that she has booklets which set size of yards, fences and regulate the number of children. She said that there are no regulations up to 3 children and they categorize in-home child care as follows: Family Day Care Home for the care of 4 to 6 children and Group Day Care Home for 7 to 11 children.

Joan Staples, 221 E. Moreland Avenue stated that at the last committee meeting, council informed the residents that this issue would not be discussed until the July committee meeting when it was discussed at the June council meeting without anyone's knowledge.

Mr. McMackin stated that the only issue which was discussed and voted on was Mrs. Parsons' situation.

Mrs. Staples also stated that she is concerned as a working mother about limiting day care in Hatboro.

She brought up the following points to the committee for consideration:

1. Who will do inspections when the ordinance is in place. Mrs. Staples expressed her concern as a taxpayer wasting needed monies when the state performs periodic inspections.

2. She pointed out the matter of flexible hours whether during the day or in the evening.

3. Mrs. Staples also stated that the in-home day care is more flexible as far as watching children on a part-time basis and payment only when the kids are being watched. She noted that the day care centers are not flexible with part-time hours and payments.

Mr. Zollers stated that Mrs. Staples has given him some suggestions to think about while the committee is drafting the ordinance.

Mrs. Pat Cardon, Mother of Pamela Parsons, asked council why was the vote taken at the council meeting when they were not present. She also asked them why Mrs. Parsons was penalized for doing the right thing by letting her only watch one child.

Mr. Cardon also wanted to know what the vote was and was it recorded.

Mayor Celano stated that the vote was 4 to 3 and it was recorded. He also stated that he was against the motion to allow only one child.

Mr. Zollers stated that council did not want to allow her to watch 3 children because they were not sure how day care would be regulated in Hatboro. He stated that they do seem to be leaning toward regulating four children and up.

The committee recommended that Manager Herrmann put Mrs. Parsons' child care issue on the Council agenda to take it under advisement.

The committee also recommended that the proposed day care ordinance be placed on the August 5th committee agenda for discussion.

MISCELLANEOUS

Mr. Kessler, 33 Abbotts Lane, addressed the committee to ask if Mr. Canalley could extend the fence at 21 N. York Road from the side of the property around to the back.

Mr. Demcisak stated that a fence is not required down Abbotts Lane. He stated that the plan called for shrubbery which was planted.

Mr. Kessler stated that the trees that were planted do not buffer the property adequately.

Mr. Herrmann stated that he had the engineer look at the trees and the engineer said that they will buffer the property after they mature.

The committee asked Manager Herrmann to make sure he complied with the approved plans.

Mr. Wambold, 414 Lincoln Ave., addressed the committee with a concern about a business, Zeo Brothers, which is located across the street from his house. He stated that it is a music equipment rental business and the workers unload the equipment 3 and 4 o'clock in the morning. He said that a couple of times they were drinking in the lot to the early morning.

Mr. Wambold stated that the trash dumpster on the property is always overflowing and there is trash all over.

The committee asked Manager Herrmann to contact Zeo Brothers to address the above complaints.

Mr. wambold also stated that the Iron Works store leaves metal equipment outside which he feels is unsafe especially with small children in the neighborhood. He suggested to have a fence put around the equipment or store it inside.

Manager Herrmann stated that he will also contact the owner of the Iron Works business.

**ADJOURNED**
There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 9:30 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
7/1/91

# PUBLIC WORKS & PUBLIC PROPERTIES

## JULY 1, 1991

**PRESENT**
Chairman Demcisak, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Works & Public Properties Committee was called to order 9:36 p.m.

JACKSONVILLE ROAD UPDATE
Mr. Don Borden, Gilmore & Associates reported that the plans have been completed and a letter to the residents with general specifications listed.

Mr. Borden stated that the next step is to go to PennDOT for a permit. He asked the committee if they wanted the borough to get one permit for the entire project or take out a permit for each property.

Mr. Zollers stated that the home owners will have to get a permit from the borough but council can waive the fee to keep the cost of the project down. He did not see what the sense was for the property owners to get a PennDOT permit and a borough permit.

The committee asked what the cost was to get a PennDOT permit.

Mr. Borden stated that he will be meeting with PennDOT officials along with Manager Herrmann.

Manager Herrmann stated that he will send a memo to the committee after they meet with PennDOT.

TANNER AVENUE STORM DRAIN PROJECT
Mr. Don Borden reported that the bids will be advertised in the newspaper on July 3rd and 10th and it they are scheduled to be opened at the July 29 council meeting.

**ADJOURNED**
There being no further business to come before the Public Works & Public Properties Committee was adjourned at 10:05 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
7/1/91

# REGULAR COUNCIL MEETING

## JULY 29, 1991

**PRESENT**
President McMackin, Vice President Acker, Councilmen Demcisak, Doorley, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Chief Campbell, Superintendent Stauch, and Recording Secretary Reilly

**ABSENT**
Councilman Clark

The Regular Meeting of Borough Council of the Borough of Hatboro was called to order at 7:30 P.M. Mayor Celano gave the invocation followed by the Pledge of Allegiane.

**MINUTES**
A MOTION was made by Mrs. Newsome to approve the minutes of the June 24, 1991 Council meeting as presented. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

**BOROUGH MANAGER'S REPORT**
Borough Manager Herrmann reported that the recycling program has started and 1/3 of the people had their bins out for pickup. He stated that they will give the residents a few weeks before the borough starts enforcing the ordinance.

**PAYMENT OF BILLS**
A MOTION was made by Mr. Zollers to approve the voucher list as presented. This motion was SECONDED by Dr. Doorley and APPROVED.

**MAYOR'S REPORT**
Mayor Celano commended the Chamber of Commerce for doing a great job on the sidewalk sale. He also said that there will be a new business in town - Angelo's Meat Market.

**SOLICITOR'S REPORT**
Solicitor Meyer reported that the past month he worked on amendments to the zoning code and gave his legal opinion for the auditors for the annual report.

**PRIVILEGE OF THE FLOOR**
Mr. Chris McTague, Lifeguard at Hatboro Pool, addressed council with concerns about some issues at the pool. He stated that the guards had a meeting and that he is the representative for the guards. Mr. McTague addressed the following matters:

1. He stated that in some instances the guards have been on the stand for 2 hours and some times 3 hours without a break. He said that the normal schedule is 45 mins. on 15 mins. off.

Mr. Zollers asked if there were certain times when this occurred.

Mr. McTague stated that it has occurred during the peak hours in July between 4:30 and 6:30 p.m. because of one guard leaving for the day and one guard going to dinner. He said that they seem to be one guard short during those peak times.

Dr. Doorley asked what the Manager or Asst. Manager has be doing during these peak hours.

Mr. McTague stated that a couple of times the manager or assistant have relieved a guard during the times mentioned.

2. Mr. McTague stated that the umbrellas supplied for the stands are inadequate for the holders. If the guards use them they have to hold them.

Mr. Stauch stated that he see if there is anything can be done so they can stay in the holders.

3. Lifeguards requested that on rain days that the borough either close the pool the entire day or pay the lifeguards for on-call time.

4. Mr. McTague stated that the guard chairs are rotten.

Mr. Stauch stated that he was not aware of this. He will take a look at the chairs.

Mr. Zollers stated that most of these items are scheduling and management issues and should be discussed with the pool manager.

Council recommended that Dr. Doorley meet with the manager and lifeguards to discuss these issues and report back to the committee.

**DEPARTMENT HEAD'S REPORT**

SUPERINTENDENT STAUCH reported that for the month ending June 30, 1991 there were 52 loads of trash collected totaling 331 tons, 1 street opening permit totaling $30.00, 3 sidewalk/curb permits totaling $105 and 27 large article stops with 49 pick ups.

Supt. Stauch also reported that the recycling program started and there were 140 stops in the northwest quadrant and 1.18 tons of grass collected.

FIRE MARSHAL STAUCH reported that for the month ending June 30, 1991 there were 21 inspections, 4 fire investigations, 1 permit issued totaling $75 and $405 in inspection fees collected.

## COUNCIL/COMMITTEE REPORTS

### Administration

Appointment to Planning Commission

A MOTION was made by Mrs. Newsome to appoint Mrs. Donna Mosebach of Lancaster Avenue to the Planning Commission with a term expiration on December 31, 1992. This motion was SECONDED by Dr. Doorley and APPROVED by Council. Mr. Acker and Mr. Zollers abstained.

### Budget & Insurance

Budget Discussion

Mr. Zollers reported that June budget report came out and he had questions which were addressed in a memo from Manager Herrmann about particular line items. He stated that he will be discussing these items at the next committee meeting.

### Parks & Recreation

Pool Report

Dr. Doorley reported that as of June 30, 1991 pool receipts totaled $27,757.90. He stated that as of July 17, revenue totaled $3,659.80 for the month. Dr. Doorley stated that as of 7/13/91 employees salaries were $7,629.08 which are in-line with the pool budget.

Dr. Doorley announced for the seventh straight year the swim team is the Hatboro Liberty League champs.

### Public Works & Public Properties

Sealed Bids - South Parking Lot

Mr. Herrmann reported that after approximately a year of negotiations SEPTA officials have decided not to purchase the South parking lot. He requested that the borough go out to bid for this lot once again.

Mr. Zollers asked if it was a good time to sell the lot with the way real estate has been. He stated that he knows that the borough has been counting on this sale to go through this year for revenue purposes.

Mr. Herrmann stated that the market has not been good but council can always reject the bids if they are too low.

Mr. Bud Aiken asked that council go to the parking commission for suggestions for the South lot to keep it for parking.

A MOTION was made by Mr. Zollers to authorize the borough manager to advertise for bids for the South parking lot to award to the highest responsible bidder. This motion was SECONDED by Mr. Acker and APPROVED. Mr. Demcisak voted "no".

Mr. Norman Hawkes, Loller Road, asked the committee if there is still a parking authority. He stated that he was appointed to the committee and there have been no meetings.

Mr. McMackin asked Manager Herrmann to check back in the minutes to see who was appointed to that committee and contact the members.

Bids - Tanner Avenue Storm Sewer Project
Mr. Herrmann opened the following bids:

| Bidder Name | Total Amount |
|---|---|
| Dagostino Co., Rosyln, Pa | $29,850.99 |
| Drum Construction, Telford, Pa | $41,858.29 |
| Horgan Brothers, North Wales, Pa | $34,457.00 |
| J & P Contracting Co., Havertown, Pa | $44,321.00 |
| Northampton Valley Constructors, Hunt. Valley, Pa | $38,819.00 |
| Polaris Construction, Warminster, Pa | $45,029.00 |
| Michael F. Ronca, Bethlehem, Pa | $39,755.00 |
| Seravalli Inc., Phila., Pa | $54,452.00 |
| S & H Landscaping, Chalfont, Pa | $42,691.00 |
| SJM Construction Co., Springhouse, Pa | $36,643.00 |
| Robert Tiehman, Oakford, Pa | $39,831.86 |
| U.S. Earthworks, Conshohocken, Pa | $29,951.50 |
| Weber Utility Con., Inc., Warminster Pa | $39,736.60 |

A MOTION was made by Mr. Demcisak to award the bid to the lowest responsible bidder subject to review from Borough Manager, Solicitor and Engineer. This motion was SECONDED by Mr. Zollers and APPROVED.

Zoning, Development & Historical Preservation

Child Care - Mrs. Parsons
Mr. Acker reported that the committee will be drafting a proposed ordinance for discussion at the August 5th committee meeting. He

feels that the discussion surrounding this ordinance is that 3 children and under will not be regulated, therefore he asked that another vote be taken for the case of Mrs. Parsons to expand her child care to 3 children.

A MOTION was made by Mr. Acker to expand the child care at Mrs. Parsons home from 1 child to 3 children. This motion was SECONDED by Mr. Demcisak and APPROVED unanimously by Council.

Rooming/Boarding House Ordinance
A MOTION was made by Mr. Acker to recommend that Council give notice that an ordinance will be considered at the August 26, 1991 Council meeting amending the Zoning Ordinance to allow rooming houses in the R-2 District by special exception. This motion was SECONDED by Mr. Zollers and APPROVED.

YORK AND COUNTY LINE ROAD - RE-ZONING
A MOTION was made by Mr. Acker that council schedule a public hearing for Monday, September 16, 1991 at 7:30 p.m. on the application of Carmen Calvanese for a change of zoning from the "O" Office District to the R-3 Residential District for the property located at York Road and County Line Road. This motion was SECONDED by Mr. Zollers and APPROVED.

**Privilege of the Floor**
Mr. Keyser, Springdale Ave., asked the borough manager if he found out anything on the variance that was granted for 405 Springdale Avenue in the 1970's.

Mr. Herrmann stated that he could not locate any record of the variance on that particular property.

Solicitor Meyer stated that he recalls that case because he was on council at the time. The owner was Mr. Fox and the variance was granted for the Lincoln Avenue address. He will see if he has any record of this variance.

Dugery Property - Springdale Ave.
Mrs. Newsome asked Manager Herrmann if he got in touch with Mr. Dugery in regard to the his home which has been under construction for the last 10 years.

Mr. Herrmann stated that he sent him a letter and Mr. Dugery informed him that he has to get his finances in order and he will start construction again in the fall.

Mr. McMackin asked Manager Herrmann to set up a building inspection to see if the conditions in the house are safe.

**Adjourned**
There being no further business to come before Council, the meeting adjourned at 9:20 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
7/29/91

# PUBLIC SAFETY COMMITTEE

## AUGUST 5, 1991

**PRESENT**
Chairman Clark, Councilmen Acker, Demcisak, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

**ABSENT**
Councilmen Doorley

The meeting of the Public Safety Committee was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST
Dr. Clark reported that the committee received a copy of the above-referenced list. There were no comments and the expenditure list was approved.

FLASHING WARNING DEVICE - JACKSONVILLE ROAD
Manager Herrmann reported that PennDOT has requested that a condition diagram be done before a permit can be issued for the 15 MPH flashing device be installed. He stated that Don Borden, Gilmore & Assoc., estimated $1,000 to $1,200 for the diagram since he already has most of the information on the Jacksonville Road sidewalk/curb plans.

The committee asked Manager Herrmann if they get this condition diagram will PennDOT approve the project.

Manager Herrmann stated that he was informed that the state will issue the permit with the condition diagram.

The committee recommended that Manager Herrmann have Gilmore & Associates do the condition diagram.

MUTUAL AID AGREEMENT - EMERGENCY SERVICES
Manager Herrmann reported that he received a copy of a resolution from the state which requires municipalities to enter into a mutual aid agreement. He stated that there have already been a half dozen consortium members that adopted this resolution and signed the agreement.

Mr. Zollers asked Manager Herrmann and Chief Campbell to look at the Inter-Municipal Police Assistance Ordinance which was adopted

in 1981 to make sure that this agreement does not conflict with the above-referenced ordinance.

There being no further business to come before the committee, the meeting adjourned at 7:42 p.m.

Sincerely,

Albert L. Herrmann
Borough Manager

JMR
8/5/91

# PARKS & RECREATION COMMITTEE

## AUGUST 5, 1991

**PRESENT**
Councilmen Acker, Clark, Demcisak, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

**ABSENT**
Councilman Doorley

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:43 p.m.

POOL DISCUSSION
Mr. Demcisak reported that Dr. Doorley gave him a pool report to read at the meeting in response to the lifeguards concerns at the pool. Mr. Demcisak read the following:

1. Wages were brought up about not being competitive to other pools. Dr. Doorley's report stated that he found that the borough is within $.25.

2. Breaks. Dr. Doorley's reported proposed that the Manager and Assistant fill in for breaks when necessary.

3. Rotten wood on lifeguard stands. Maintenance took care of that problem.

4. Guard shortage at peak hours. Have 5 guards through August and have one start an hour later to keep on for peak hours.

5. Pool hours in August - 80 at 5 p.m. keep pool open until 8 p.m.

6. Stand umbrellas. Supt. Stauch reported that he fixed the umbrellas and raised them up so guards could see better but he recommended that the pool purchase the proper umbrellas for the holders.

Mr. Demcisak also stated that Dr. Doorley's report noted that the filtration system was not working properly over the weekend and that Dr. Doorley and Mr. Ron Hamilton looked at it and adjusted some valves.

Mr. Zollers asked Supt. Stauch if he knew what was wrong with the system.

Supt. Stauch stated that he knew nothing about the problem.

Mr. Zollers asked why maintenance was not notified and why someone else besides the maintenance department was working on the filtration system.

Mr. Demcisak stated that apparently Dr. Doorley asked Mr. Hamilton to look at the filtration system.

Mr. Zollers stated that no one else except the designated employees should be working on the pool equipment.

The committee recommended that management issues at the pool be resolved by the manager and that Manager Herrmann set up a meeting with Dr. Doorley and Mrs. Malia - Pool Manager.

**ADJOURNED**

There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 8:10 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
8/5/91

# Z O N I N G  &  D E V E L O M E N T  C O M M I T T E E

## AUGUST 5, 1991

**PRESENT**
Chairman Acker, Councilmen Clark, Demcisak, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

**ABSENT**
Councilman Doorley

The Meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 8:11 p.m.

IACULLO ZONING APPLICATION
Mr. Acker reported that the committee received a copy of an Zoning Hearing Board application for the property located at 111 Chester Avenue. He stated that the applicant/owner requests a variance to subdivide his property into two lots. Both lots will be under the minimum 10,000 sq. ft. requirement and the 70 ft. frontage.

Mr. Acker asked Mr. Iacullo if he had anything to add.

Mr. Iacullo contends that the lot was zoned R-2 when he purchased the property many years ago and was changed to R-1. He stated that some of the properties on the block have 50 ft. frontages.

Mr. Acker stated that this application will be passed on to the Zoning Hearing Board for a public hearing.

DAY CARE ORDINANCE DISCUSSION
Mr. Acker reported that the committee has been working on the first draft of the proposed day care ordinances. He read the first ordinance which is an amendment to the zoning code establishes day care as a business and requires a special exception from the zoning hearing board. Mr. Acker outlined the ordinance as follows:

Mr. Acker stated that the first section defines child care facilities in the borough which follows the state definition of family day care home and group day care home.

Mr. Acker stated that the next section allows family day care home and group day care home in R-1 and R-2 Residential areas with a special exception. He also noted that child care centers are allowed in residential areas when facilities are located in a school or church. Mr. Acker stated that child care centers are allowed in O-Office, RC-1 and RC-2 with a special exception.

Mr. Acker stated that the next section is in addition to the findings by the Zoning Hearing Board which should also be required for a special exception. He stated that the section requires a driveway to provide a safe off-street area for dropping off children, parking for each employee, sufficient outdoor lighting, minimum square footage indoor and outdoor, and a safety fence at least four feet in height.

Mr. Acker reviewed the second ordinance which adopts the regulation of the business of child day care centers, family day care centers and group day care homes. He stated that under definitions it lists child day care centers as a business whether for profit or not for profit which provides child care for 7 or more children at any one time other than residential areas. Family day care home is a business which provide child care for 4 to 6 children in a residential area. Group day care home is a business which provides child care for 7 to 12 children in a residential area.

Mr. Acker stated that the compliance section requires all caregivers operating a child day care center, family day care home and group day care home to comply with all federal, state, county and local laws. He stated that this section also requires all caregivers to provide the Borough of Hatboro with a copy of the license to operate a child day care center issued by the Depart. of Public Welfare and must file copies of renewed licenses annually with the borough.

Mr. Acker stated that section 5 - general regulations provides a list which is not to be considered a business and not regulated under the provisions of this ordinance which is, in home care for profit or not for profit by a relative of the children, in home care for profit or not for profit of up to 3 children who are not relatives and in home care for profit or not for profit of more than 3 children who all have at least one common parent. It also lists child care services in places of worship during services, during school or social events.

COMMENTS FROM RESIDENTS

Mr. Parsons, W. Moreland Avenue, asked the committee what happens to the child care providers who have been established in the borough.

Mr. Zollers stated that once the ordinance is adopted, those individuals have 90 days to provide the borough with the proper licenses to continue running their day care centers.

The committee recommended that Manager Herrmann place these ordinances on the August 26th Council agenda to advertise for adoption at the September 30th Council meeting. They also asked that these ordinances be placed on the September 9th committee agenda to give the residents time to review the proposed ordinances before adoption.

SUBDIVISION & LAND DEVELOPMENT ORDINANCE

Mr. Acker reported that the committee received a copy of a memo from Manager Herrmann informing them that Montgomery County Planning Commission will be developing an updated subdivision & land development ordinance.

Mr. Herrmann stated that in 1989, Council authorized Gilmore & Assoc. to update the borough's ordinance and to date no work has been done.

The Committee asked Manager Herrmann to send a letter to Gilmore & Associates not to proceed until the committee reviews the draft of the Planning Commission which should be the beginning of 1992.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 9:00 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
8/5/91

# BUDGET & INSURANCE COMMITTEE

## AUGUST 5, 1991

**PRESENT**
Chairman Zollers, Councilmen Acker, Clark, Demcisak, McMackin, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

**ABSENT**
Councilman Doorley

The Meeting of the Budget & Insurance Committee was called to order at 9:01 P.M.

PER CAPITA TAX EXONERATION LIST
Mr. Zollers reported that the committee received a copy of the Per Capita Tax Exoneration List No. 1 & 2. There were no comments in regard to the list and he asked that Manager Herrmann put this item on the August council agenda for approval.

JUNE FINANCIAL REPORT
Mr. Zollers reported that he had raised some questions about particular line items in the budget and Manager Herrmann responded in memo form which the committee received.

Mr. Zollers pointed out the fact that dues, subscription and Memberships were overexpended in all of the departments.

Mr. Herrmann stated that under administration and police there was a notary expense of $149 which only occurs every four years. He stated that under fire marshal dues & subscriptions the excess funds were for photo supplies in connection with the arson fires and under Public Works $230 was spent on sending employees to commercial drivers license workshop to obtain a commercial drivers license which was an unforeseen expense.

Mr. Zollers had raised questions on other items which were answered by the Borough Manager. Mr. Zollers did state that the total of each department is still in line with the budget.

The committee and Manager Herrmann expressed their concern about the lagging monies from the Earned Income Tax.

Manager Herrmann stated that Mr. Piermani, District Manager, noted that the out of borough employees taxes are due in at the end of August, so they should see a big difference in September.

**ADJOURNED**

There being no further business to come before Budget & Insurance Committee, the meeting adjourned at 9:15 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
8/5/91

# PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

## AUGUST 5, 1991

**PRESENT**
Chairwoman Newsome, Councilmen Acker, Clark, Demcisak, McMackin, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

**ABSENT**
Councilman Doorley

The meeting of the Public Health & Environmental Protection Committee was called to order at 9:16 p.m.

LETTER FROM DER - FISH KILL
Mr. Herrmann reported that he received a letter from DER to comply with certain request to safeguard from any more chlorine spills. He stated that most of the items had been done before the inspection.

The committee took exception to the fact that DER placed the borough at fault and requested that the Borough Manager indicate that in the response letter to DER.

Manager Herrmann also noted that he has the Solicitor reviewing the DER letter.

DELAWARE VALLEY BASIN COMMISSION REGULATIONS
Mrs. Newsome called on Manager Herrmann to report on the above-referenced matter.

Manager Herrmann reported that the Basin Commission has sent information to the borough to comply with revised regulations which require plumbing fixtures to be installed in any newly renovated or constructed buildings to use less water. He stated that Solicitor Meyer reviewed the regulations and there are copies of two resolutions that will have to be adopted by Council.

Mr. Zollers also mentioned that the 1991 BOCA Plumbing Code Ordinance must be amended.

**ADJOURNED**
There being no further business to come before Public Health & Environmental Protection Committee, the meeting adjourned at 9:20 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

# P U B L I C  W O R K S  &  P U B L I C  P R O P E R T I E S

AUGUST 5, 1991

**PRESENT**
Chairman Demcisak, Councilmen Acker, Clark, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

**ABSENT**
Councilman Doorley

The meeting of the Public Works & Public Properties Committee was called to order at 9:21 p.m.

TANNER AVENUE BIDS
Mr. Don Borden, Gilmore & Associates, reported that the lowest bidder, Dagastino Construction, was complete and in order. He stated that Council can award the bid at the next meeting.

The committee informed him to proceed because the bid was awarded to the lowest responsible bidder at the bid opening subject to review.

JACKSONVILLE ROAD REPORT
Mr. Don Borden, Gilmore & Associates, reported that he meet with PennDOT officials in regard to obtaining a permit for the sidewalk and curb project along Jacksonville Road and he was informed by the permit department that all curbs must have 6 inch reveals. He stated that this project has been discussed and PennDOT saw the preliminary plans and never informed him about the required 6 inch curb reveals. Mr. Borden also pointed out to PennDOT because of all of the overlay which was done on the road it was impossible to have 6 inch. curb reveals.

Manager Herrmann stated that a letter was sent to Mr. Lester and they have been in contact with other PennDOT officials. He said that they are waiting for some answers from PennDOT.

Mr. Zollers asked when the overlay project was scheduled.

Mr. Borden stated that it was scheduled for some time in September.

Mr. Zollers stated that one of the reasons to get the curbs and sidewalks done before the road project was to save residents money.

The committee recommended that the Borough Manager ask PennDOT to delay the overlay project until this gets resolved.

COMMERCIAL PROPERTY RECYCLING ORDINANCE

Mr. Demcisak reported that the committee received a copy of the above-referenced ordinance from Manager Herrmann.

The committee recommended that the ordinance be referred to the Solicitor for review and that the Borough Manager place this item on the council agenda to be advertised.

W. MONUMENT AVENUE BRIDGE

Mr. Demcisak stated that the committee received a memo from Manager Herrmann informing them that Upper Moreland Township received a $100,000 grant to help solve the drainage problem at the W. Monument Avenue Bridge for the residents.

Manager Herrmann stated that the townships' engineer estimated the project to cost $250,000, of that the borough's share would be $45,000.

Mr. Demcisak stated that he recalled that Upper Moreland's recommendation was removing the bridge. He said that the fire and police departments recommended not to have that bridge removed because it would cut off emergency access to streets beyond the bridge.

Mr. McMackin also stated that there still is a question as to whether the removal of the bridge would cause the park and pool to flood.

The committee recommended that Manager Herrmann send a letter to Upper Moreland Township Manager, Brian Mook, expressing council's disapproval of the project.

**ADJOURNED**

There being no further business to come before Public Works & Public Properties Committee, the meeting adjourned at 10:02 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
8/5/91

# REGULAR COUNCIL MEETING

## AUGUST 26, 1991

**PRESENT**
President McMackin, Vice President Acker, Councilmen Clark, Doorley, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

**ABSENT**
Councilman Demcisak

The meeting of Council of the Borough of Hatboro was called to order at 7:30 p.m. Mayor Celano gave the invocation followed by the Pledge of Allegiance.

**BOROUGH MANAGER'S REPORT**
MANAGER HERRMANN reported that the Chamber of Commerce sent a letter to the borough requesting permission to hold the annual Christmas Parade on November 24th at 2 p.m. He stated that the chamber will be reversing the route; instead of starting at Summit Avenue & York Road, the parade will start at Newington Drive & York Road.

Mr. McMackin asked Chief Campbell if they informed him of their intentions.

Chief Campbell stated that he has met with the Chamber and he did not foresee any problem with lining up at the other end of town. He also stated that Upper Moreland was notified that they will be using the back streets by Newington Drive.

A MOTION was made by Mr. Zollers to allow the Chamber of Commerce to hold the Annual Christmas Parade on November 24, 1991. This motion was SECONDED by Mr. Acker and APPROVED by Council.

MANAGER HERRMANN reported that the recycling has been going well. He stated that the borough will start refusing to pick up trash for the residents that are violation of the ordinance. Warning notices have been given out to the residents that have not complied.

**TREASURER'S REPORT**
TREASURER MCKEAN reported that the month ending July 31, 1991 there was $878,825.83 invested at an average rate of 5.66% with an earned interest of $4,573.61.

**PAYMENT OF BILLS**
A MOTION was made by Mr. Zollers to approve the voucher list as presented. This motion was SECONDED by Mrs. Newsome and APPROVED by Council.

**MAYOR'S REPORT**

MAYOR CELANO commended Mr. Robert Carpenter, former Director of the Hatboro YMCA, for the outstanding work he has done over the years for Hatboro and the YMCA.

**SOLICITOR'S REPORT**

SOLICITOR MEYER reported that for the past month he reviewed the child care ordinance and bid documents for the Tanner Avenue Storm Drainage Project.

Solicitor Meyer also reported that the 1977 Fox Zoning Hearing Board testimony and decision for the hearing at the property known as 402 Lincoln Avenue was located. He stated that the issue before the Zoning Hearing Board was the buffer zone between the Fox property and the residential property. He stated that there were no restrictions as to the number of businesses at that location.

**DEPARTMENT HEAD'S REPORT**

CHIEF CAMPBELL reported that on August 14, 1991 there was a speed check performed on Warminster Road between the hours of 6 a.m. and 10 a.m. He stated that out of 450 vehicles, 50 violators were cited.

Chief Campbell also reported that since school will be opening in a couple of weeks the children will have a problem walking down Jacksonville Road because of sections of sidewalks torn up along the road because of the water main project. He said that the barricades around the sidewalks will force the children out to the street. Chief Campbell talked with Nancy Bobkoskie, Principal at Crooked Billet School, to arrange for transportation to get them to the school safely.

Mr. Zollers asked Manager Herrmann what the contract for the project stated as far as the length of time the sidewalk sections should be opened. He stated that a number of the sidewalks throughout the project have be torn up for a few weeks.

Manager Herrmann stated that he will have the check with the engineer to see if it is addressed in the contract. He stated that he will place this item on the committee agenda for discussion.

SUPERINTENDENT STAUCH reported that the month ending July 31, 1991 there were 47 loads of trash collected totaling 310 tons, 2 street opening permits totaling $372, 3 sidewalk/curb permits totaling $75 and 40 large article pick ups totaling 67 articles.

He also reported that for the month of August there was 77.86 tons of grass and leaves collected and 20 tons of recyclables collected.

FIRE MARSHAL STAUCH reported that for the month ending July 31, 1991 there were 9 inspections, 1 re-inspection, 5 fire investigations, 1 permit issued totaling $75, and $120 in inspection fees collected for the month.

## COUNCIL/COMMITTEE REPORTS

### Administration

A MOTION was made by Mrs. Newsome to schedule the September meetings as follows:

Committees - Monday, Sept. 9 - 7:30 p.m.
Calvanese Zoning Hearing - Monday, Sept. 16 - 7:30 p.m.
Council Meeting - Monday, Sept. 30 - 7:30 p.m.

This motion was SECONDED by Mr. Acker and APPROVED by Council.

### Budget & Insurance

A MOTION was made by Mr. Zollers to recommend approval of per capita tax exoneration lists no. 1 and 2. This motion was SECONDED by Dr. Doorley and APPROVED by Council.

### Public Works & Public Properties

A MOTION was made by Mr. Acker to authorize the Borough Manager to give notice that an ordinance will be considered at the September 30 Council meeting requiring commercial properties to recycle. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

### Zoning, Development & Historical Preservation

A MOTION was made by Mr. Acker to authorize the Borough Manager to give notice that two ordinances will be considered at the September Council meeting regulating day care. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

A MOTION was made by Mr. Acker to adopt Ordinance No. 857 which amends the zoning ordinance to allow rooming houses in the R-2 District by Special Exception. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

**Adjourned**
There being no further business to come before Council, the meeting adjourned at 8:30 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
8/26/91

# PUBLIC SAFETY COMMITTEE

## SEPTEMBER 9, 1991

**PRESENT**
Councilmen Acker, Demcisak, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

**ABSENT**
Councilman Clark

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 p.m.

FIRE COMPANY EXPENDITURE LIST
Mr. Acker reported that the committee received a copy of the above-referenced list. There were no comments in regard to the list and it was approved.

MUTUAL AID RESOLUTION
Mr. Herrmann reported that he along with Chief Campbell checked the mutual aid agreement ordinance that is now on file with the borough and they saw no conflict between Ord. #712 and the agreement for 911 service which is required by the county and state.

The committee recommended that Manager Herrmann place this item on the September 30th council agenda for adoption.

**ADJOURNED**
There being no further business to come before public safety, the meeting adjourned at 7:32 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
9/9/91

# PARKS & RECREATION COMMITTEE

SEPTEMBER 9, 1991

**PRESENT**
Chairman Doorley, Councilmen Acker, Demcisak, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

**ABSENT**
Councilman Clark

The meeting of Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:33 p.m.

SWIMMING POOL REPORT
Dr. Doorley reported that revenues were up from last years figures. He stated that 1991 revenues were $34,254.00 and the 1990 revenues were $33,482.00.

Dr. Doorley also reported that salary expenses are down from last year. He stated that in 1990 wages were $27,500 and this year salaries totaled $21,700 which was a reduction of over $5,000.

**ADJOURNED**
There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:35 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
9/9/91

# ZONING & DEVELOPMENT COMMITTEE

## SEPTEMBER 9, 1991

**PRESENT**
Chairman Acker, Councilmen Demcisak, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

**ABSENT**
Councilman Clark

The Zoning & Development Committee meeting of the Borough of Hatboro was called to order at 7:35 p.m.

RICHARDSON-VICKS - ABOVE-GROUND STORAGE TANK
Mr. Acker reported that the committee received a memo from Manager Herrmann in regard to Vicks applying for a permit for an above-ground tank at their facility on Warminster Road.

Manager Herrmann stated that according to a recent ordinance, council is required to approve the application before a permit is issued. He also stated that a representative from Vicks is present to obtain Council's approval.

Mr. Fred Turke, Project Manager stated that this project was started in 1990 by another manager who informed him that she had checked with the borough and that no permit was needed except for the removal of the underground tank, which was obtained.

Mr. Turke stated that he submitted plans to the borough a couple of weeks ago because he was not comfortable with the idea that no permit was needed for the project. He stated that the concrete work was completed and they are ready to install a 660 gallon above-ground tank.

Mr. Acker stated that just recently an amendment to the Fire Code was adopted for the requirement of approval by council for the tank. He said apparently there a communication breakdown.

Mr. Zollers asked Fire Marshal Stauch if the plans met all the fire code regulations.

Fire Marshal Stauch stated that he has not been able to review the entire plan but what he has reviewed it seems to be in order.

The Committee recommended that the fire marshal and borough manager meet with the site engineer to make sure everything complies and list this item on the council agenda.

DAY CARE ORDINANCES

Mr. Acker reported that notice has been given that council will consider two ordinances at the September 30, 1991 meeting regulating day care in the borough. He asked if the residents had any further comments on the ordinances that were presented at the last committee meeting.

Mrs. Joan Staples, E. Moreland Avenue, asked the committee if they received her letter addressing a couple of issues which were of concern in the ordinances.

Mr. Zollers stated that the committee did receive the letter. He explained that R-3 Residential was not included under the zoning ordinance because the fact that it has multi-family dwellings which share a common wall.

Mrs. Staples stated that the provision on the driveway which states that you must be able to turn around to avoid backing out onto the road seems a little extreme. She stated that just in her neighborhood alone there are only a couple of dwellings that have the ability to do that. She stated that the borough would eliminate most of the properties with this provision.

Mr. Acker stated that this provision is put in because there is a safety issue present and there are areas of the borough that are not safe to backup. He stated that an applicant going before the Zoning Hearing Board can introduce information that backing out of the driveway would not cause a safety hazard.

ADJOURNED

There being no further business to come before Zoning & Development Committee, the meeting adjourned at 8:05 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
9/9/91

# B U D G E T  &  I N S U R A N C E  C O M M I T T E E

SEPTEMBER 9, 1991

**PRESENT**
Chairman Zollers, Councilmen Acker, Demcisak, Doorley, McMackin, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

**ABSENT**
Dr. Clark

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:06 p.m.

RESOLUTION - TAX INFORMATION - BERKHEIMER & ASSOC.
Mr. Zollers reported that Berkheimer sent a letter, with a copy of a proposed resolution concerning the communication of tax information.

Mr. Herrmann stated that Berkheimer is asking that the borough appoint, a designated individual, by resolution as representative to obtain necessary tax information from Berkheimer & Associates.

Mr. Zollers recommended that this resolution be placed on the council agenda for adoption.

Mrs. Wendy Wadkins, Lincoln Ave., stated that she filled out the questionaire from Berkheimer Assoc. for the Earned Income Tax and has not received any other forms. She stated that her husband received the quarterly forms but nothing for her.

Mr. Zollers stated that he will be meeting with Berkheimer shortly to go over the policies.

CABLE TV FRANCHISE AGREEMENT
Mr. Zollers reported that a letter was received from Adelphia Cable TV in regard to the procedures that must be followed before the Franchise Agreement between the borough and Ultracom expires. The letter states that under the Cable Communications Policy Act, the borough is required to review the performance of Ultracom under the current franchise. He stated that these proceedings must be made public so the residents have the opportunity to voice their concerns, if any.

Mr. Zollers recommended that Manager Herrmann contact Adelphia to schedule a public hearing.

**ADJOURNED**

There being no further business to come before Budget & Insurance Committee the meeting adjourned at 8:25 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
9/9/91

# PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

## SEPTEMBER 9, 1991

**PRESENT**
Chairwoman Newsome, Councilmen Acker, Demcisak, Doorley, McMackin, Zollers, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

**ABSENT**
Councilman Clark

The Meeting of the Public Health & Environmental Protection Committee of the Borough of Hatboro was called to order at 8:26 p.m.

COUNTY HEALTH DEPARTMENT
Manager Herrmann reported that he received notification that the County Health Department is effective October 1, 1991. He stated that they will be performing health inspections for restaurants, apartments and child care facilities and also respond to any complaints.

Manager Herrmann stated that he will have the Asst. Health Officer John Best stay on with the borough until the end of the year.

Mr. Zollers asked if the county will provide forms and follow up on complaints. He asked Manager Herrmann to look into this further to make sure Hatboro does not get lost in the shuffle.

Mrs. Newsome stated that Mr. Best does an excellent job and she would hate to see Hatboro lose him.

TROPHY CASE
Mrs. Newsome asked what will be done about the trophy case which was in the old borough council chambers.

Mr. McMackin stated that Mr. Haas has the cabinet and has cleaned it so it can be installed down at the Municipal Building.

PICTURES FRAMED - BUSINESSES
Mrs. Newsome reported that some of the local businesses have donated frames for the historical pictures to hang in the Municipal Building.

ART WORK - LOLLER BUILDING
Mrs. Newsome reported that the art students at Hatboro-Horsham will be starting sketches for the mural at the Loller Building. After the sketches are complete they will be available for council's review.

ADJOURNED
There being no further business to come before Public Health & Environmental Protection, the meeting adjourned at 8:35 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
9/9/91

# P U B L I C  W O R K S  &  P U B L I C  P R O P E R T I E S

## SEPTEMBER 9, 1991

**PRESENT**
Chairman Demcisak, Councilmen Acker, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

**ABSENT**
Councilman Clark

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:36 p.m.

BIDS - SOUTH PARKING LOT
Manager Herrmann reported that only one bid was received for the sale of the South Parking Lot and that was:

Tom Pileggi,

Bid Price - $105,000 - pending approval to erect townhouses

The committee recommended that this be held over for the council meeting agenda.

REFUSE COLLECTION FEE - 16 S. YORK ROAD
Mr. Demcisak reported that the committee received a request from Dominic Carrochi to reduce their refuse collection bill for the above-referenced property. He stated that according to Mr. Carrochi, he has 2 stores, 7 single-room units and 2 efficiency apartments and his contention is that the trash that is generated is minimal.

Mr. Herrmann stated that Mr. Carrochi is being billed for 2 commercial and 7 residential which is less then what should be billed. This bill will be corrected.

The committee denied the request for a reduction in the refuse fee.

MONTGOMERY COMMUNITY DEVELOPMENT PROGRAM
Manager Herrmann reported that the County approved the borough application for the Rorer Avenue Project which includes reconstruction of road and curbing between York Road and Fulmor Ave. He stated that the estimated cost is $78,500 of that total $53,540 will be funded by the development program.

Mr. Demcisak requested that this project be made part of the 1992 budget discussions.

RENOVATIONS - POLICE DEPARTMENT FACILITY

Manager Herrmann reported that Mr. Brugger was to be present to go over the plans for the renovation project but was unable to attend.

Chief Campbell reviewed the plans with the committee and they were satisfactory with them.

The committee recommended that this item be placed on the Council agenda to ask the Borough Authority to take bids for the work.

DRAINAGE PROBLEM - WOODWINDS CONDOS

Mr. Robert Mathers, Agent for Woodwinds Condominiums, was present to discuss the drainage problem the residents are experiencing on the property. He stated that every time there is a down pour of rain the drain pipe that runs underneath the property backs up and the culvert overflows into properties at Drummers Way. He stated that this culvert is located at the bottom of Windsor, Meadowbrook and Lancaster Avenues.

Mr. Mathers stated that he wanted to know who's responsibility it was for the drainage pipe. He stated that the culvert is clogged and needs to be cleaned out.

Supt. Stauch stated that the borough does clean out the catch basin after it rains.

Mr. Demcisak stated that if he remembers when the development of Mill Run was done, the drainage system was also installed. He does not think the pipe that runs underground is the borough's responsibility to maintain, especially since it is on private property.

Superintendent Stauch stated that he will check the storm drain and if it is clogged he will have it cleaned out.

Mr. Mathers stated that he tried to find some type of development plans for the property but the borough office was unable to locate them.

The committee asked Manager Herrmann to check the minutes to see if there was any discussion over the drainage system at the time the property was developed.

STATUS OF WATER MAIN PROJECT

Manager Herrmann reported that he did an inspection of the streets and was not satisfied with the clean up and trench resto-

ration. He stated that he sent a memo to the Bob Schmauk, the engineer for the project, pointing out the areas that needed to be repaired and cleaned up.

He also stated that the Borough Authority will perform an on-site inspection with the contractor and the engineer tomorrow to make sure everything will be restored.

Ms. Karen Matricardi, 465 Lincoln Avenue, stated that Lincoln Ave. has been forgotten since the contractor connected the pipes. She stated that no restoration work has taken place on Lincoln Avenue.

Manager Herrmann stated that for some reason the contractor did not do any trench restoration in Phase 1A of the project and that was one of the major items he addressed with the engineer.

Nancy Toth, 493 Lincoln Avenue stated that the curb boxes are still showing and there are no barricades around them. She stated that one of the kids in the neighborhood, riding their bike, was thrown off because of the curb box sticking up.

Ms. Matricardi stated that the road is a disgrace. She asked if the road is going to be paved. She also stated that the residents would like to install sidewalks on the block if they could determine where the street ends ad the curb begins.

Mr. Zollers stated that the borough could get an estimate for engineering fees for a sidewalk/curb project on Lincoln Avenue for 1992 budget discussions.

Manager Herrmann stated that the Borough Authority will be paving the streets in Spring of 1992.

The committee expressed their dissatisfaction over the contractor's lack of clean up and restoration and requested that the Borough Manager ask the Borough Authority hold funds from the contractor until the work is satisfactory.

Manager Herrmann stated that that recommendation has already been taken under consideration by the Authority. He will pass on the Borough's request to the Authority.

JACKSONVILLE ROAD PROJECT UPDATE

Mr. Don Borden, Gilmore & Associates, reported that he met with PennDOT for an on-site inspection of the properties for the curb and sidewalk repairs and the PennDOT official agreed with him

that 6 inch curb reveals would not be practical. He said that PennDOT did request that the borough have the 6 inch curb reveals wherever possible.

Mr. Borden also stated that there is another draw back to issuing the permit. He said that PennDOT wants individual permits taken out for each driveway which has been widened and also wants a number of items on the plan which are not on there now. Mr. Borden stated that the reason for the wider driveways at particular businesses was because of the tractor trailers going over the curbs and sidewalks while entering or exiting. He suggested keeping the driveways the same width and increasing the thickness specifications to the sidewalks.

The committee agreed with Mr. Borden's suggestion and recommended that he apply to PennDOT for one permit as soon as possible so the work can get done.

MONUMENT AVENUE BRIDGE

Mr. Haage, Monument Avenue, addressed the committee about the ongoing flooding problem he is experiencing on his property. He stated that a residents committee was formed (mostly Upper Moreland residents effected) and they approached Sen. Greenleaf and Rep. Cornell for funds to alleviate the flooding problem by the Monument Avenue Bridge. He said that they obtained $100,000 in grant money to help Upper Moreland/Hatboro with this flooding problem.

Mr. Haage stated that he read an article which stated that Hatboro was not interested in this project.

Mr. Demcisak stated that the proposal brought to the borough was the removal of the bridge. He stated that there was never any engineering study done which guaranteed that the removal of the bridge would not cause increased velocity. He also stated that police and fire departments requested not to remove the bridge.

Manager Herrmann stated that according to Upper Moreland Engineering study the project would cost $300,000 and the borough's share would be $45,000 which the borough does not have at this time.

Mr. Haage asked the committee to wait until the engineering study and is complete before they make a decision not to go ahead with the project.

WATER LEAK
Mr. Bill Philips, Summit and Lancaster Avenue, addressed the committee with a problem that has been occurring for the past year. He stated that there has been a leak in the street and it started again about 5 weeks ago. He stated that the Water Authority performed ten test holes and was unable to find where the leak is located.

Manager Herrmann stated that he can have public works department dig up street to see where the leak is coming from.

BUSINESS DISTRICT - TRASH PICK-UP
Mr. Acker suggested having all of the trash from the business district on York Road picked up on Tuesday and Friday. He stated that there is trash that sits at the curb from Saturday to Monday for Monday morning pick-ups. He thought it would be better to have both sides picked-up on Tuesday morning that way it would not sit out all weekend.

Supt. Stauch stated that it should not be too much of a problem to have York Road picked-up on the same days.

The committee requested that Manager Herrmann check with the Chamber of Commerce to get their opinion on changing the days and agenda this item for the Council Meeting.

ADJOURNED
There being no further business to come before Public Works & Public Properties Committee, the meeting adjourned at 10:50 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
9/9/91

WATER LEAK

Mr. Bill Phillips, Summit and Lancaster Avenue, addressed the Committee with a problem that has been occurring for the past year. He stated that there has been a leak in the street and it started again about 3 weeks ago. He stated that the Water Authority performed two test holes and was unable to find where the leak is located.

Manager Herrmann stated that he can have public works department dig up street to see where the leak is coming from.

BUSINESS DISTRICT - TRASH PICK-UP

Mr. Acker suggested having all of the trash from the business district on York Road picked up on Tuesday and Friday. He stated that there is trash that sits at the curb from Saturday to Monday for Monday morning pick-ups. He thought it would be better to have both sides picked-up on Tuesday morning that way it would not sit out all weekend.

Supt. Stauch stated that it should not be too much of a problem to have York Road picked-up on the same days.

The Committee requested that Manager Herrmann check with the Chamber of Commerce to get their opinion on changing the days and agenda this item for the Council Meeting.

ADJOURNED

There being no further business to come before Public Works & Public Properties Committee, the meeting adjourned at 10:50 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

jmm
9/9/91

TO LOCK
PERMANENTLY
Push down spur
with a blunt
instrument.